

**NEW JERSEY REDEVELOPMENT AUTHORITY**

150 West State Street  
Trenton, New Jersey 08625  
Via Conference Call  
April 22, 2008

10 AM

**MINUTES**

**ATTENDANCE**

• **Ex-Officio Members**

Joseph V. Doria, Jr., Commissioner, Department of Community Affairs  
Robert Romano, representing Anne Milgram, Attorney General  
Dominic Marraco, representing David Rousseau, Acting State Treasurer  
Ken Kloo, representing Lisa Jackson, Commissioner, Department of Environmental Protection  
James Ballentine, representing Lucille E. Davy, Commissioner, Department of Education  
Marilyn Davis, representing David J. Socolow, Commissioner, Department of Labor  
Brent Barnes, representing Kris Kolluri, Commissioner, Department of Transportation  
Lauren Moore, representing Kevin Drennan, Executive Director, New Jersey Commerce Commission

• **Public Members**

Cosmo Iacavazzi, President, Mercer Associates, Inc.  
Raymond J. McDonough, Mayor of Harrison Town  
B. Harold Smick, Jr., Chairman, Smick Lumber  
William Sumas, Executive Vice President, Village Supermarkets & Chairman of NJ Food Council  
Barry Vankat, Senior Vice President of Government Banking, Wachovia Bank

• **Staff**

Antonio Henson, Director of Business Development  
Tammori Petty, Manager of Marketing, Communications & Information Technology  
Enid L. Taylor, Executive Assistant  
Marge Creely, Administrative Assistant

• **Also Attending**

Sudi Solomon, Deputy Attorney General

## **NOTICE OF PUBLIC MEETING**

Chairperson Joseph V. Doria, Jr., called the meeting to order at 10:05 AM.

In accordance with the Open Public Meeting Act, Enid L. Taylor announced that notice of this meeting had been sent to the Trenton Times, Star Ledger, and Asbury Park Press at least 48 hours prior to the meeting and that a meeting notice had been duly posted on the Secretary of State's bulletin board at the State House.

## **APPROVAL OF MINUTES**

February 28, 2008

Motion to Approve: Barry Vankat

Second: Cosmo Iacavazzi

Yeas: 13

Nays: 0

Abstentions: 0

## **NEW BUSINESS**

### *PROJECT FINANCING*

#### **RESOLUTION #08-05**

Approval of a Resolution:

Approval of a Resolution Authorizing Proposed Financial Assistance to Neighborhood House Association and Approving the Execution and Delivery of Agreements; and Other Incidental Action

Motion to Approve: Marilyn Davis

Second: James Ballentine

Yeas: 13

Nays: 0

Abstentions: 0

#### **RESOLUTION #08-06**

Approval of a Resolution:

Approval of a Resolution Authorizing Proposed Financial Assistance to Whiton Street Associates, LLC and Approving the Execution and Delivery of Agreements; and Other Incidental Action

Motion to Approve: Barry Vankat

Second: B. Harold Smick, Jr.

Yeas: 13

Nays: 0

Abstentions: 0

## **OTHER BUSINESS**

Leslie Anderson informed the members of their obligation to complete the Financial Disclosure Statement by the due date of May 15, 2008.

**PUBLIC COMMENT**

No Public Comments.

**ADJOURNMENT**

Motion approved unanimously.

The meeting was adjourned at 10:22 am.

**Certification:**

The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its April 22, 2008 meeting.

A handwritten signature in black ink, appearing to read "Leslie A. Anderson", with a long horizontal flourish extending to the right.

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Leslie A. Anderson, Secretary  
New Jersey Redevelopment Authority