

NEW JERSEY REDEVELOPMENT AUTHORITY

150 West State Street
Trenton, New Jersey 08625

April 24, 2012
Via Conference Call
10:00 AM

MINUTES

ATTENDANCE

- **Ex-Officio Members**

Acting Commissioner Richard E. Constable, III, Chairperson, Department of Community Affairs
Susan Fischer, representing Jeffrey A. Chiesa, Attorney General
David Moore, representing Andrew P. Sidamon-Eristoff, State Treasurer
Fred Zavaglia, representing Harold J. Wirths, Department of Labor
James Lewis, representing James S. Simpson, Commissioner, Department of Transportation
Lori Matheus, Economic Development Authority

- **Public Members**

R. Andrew Marshall, Operating Partner, Sr. Vice President, Roseland Properties
Raymond J. McDonough, Mayor of Harrison Town
Harold Nafash, President, Nafco Associates
B. Harold Smick, Jr., Chairman, Smick Lumber
William Sumas, Executive Vice President, Village Supermarkets

- **Staff**

Leslie A. Anderson, Executive Director
Antonio Henson, Director of Business Development
Roy Southerland, Jr., Loan Officer
Tammori Petty, Manager of Marketing, Comm. & Tech.
Enid L. Taylor, Executive Assistant

- **Also Attending**

Sudi Solomon, Deputy Attorney General
Nicole P. Crifo, Governor's Authorities Unit

NOTICE OF PUBLIC MEETING

The meeting was called to order at 10:05 AM

In accordance with the Open Public Meetings Act, Enid L. Taylor announced that notice of the 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.

CHAIRMAN'S REMARKS

None

APPROVAL OF MINUTES

March 22, 2012

Motion to Approve:	Harold Nafash	Second:	William Sumas
Yeas:	11	Nays:	0
		Abstentions:	0

NEW BUSINESS

PROJECT FINANCING

RESOLUTION #12-07

Approval of a Resolution:	Authorizing Proposed Financial Assistance to Renaissance Apartments Urban Renewal, LP
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Motion to Approve:	Harold Nafash	Second:	R. Andrew Marshall
Yeas:	11	Nays:	0
		Abstentions:	0

RESOLUTION #12-08

Approval of a Resolution:	Authorizing Proposed Financial Assistance to Newark Preschool Council, CDC
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Motion to Approve:	Mayor McDonough	Second:	R. Andrew Marshall
Yeas:	11	Nays:	0
		Abstentions:	0

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

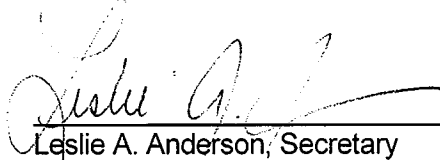
Motion to adjourn: Harold Nafash

Second: B. Harold Smick, Jr.

The meeting was adjourned at 10:25 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 24, 2012 meeting.

A handwritten signature in dark ink, appearing to read "Leslie A. Anderson", is written over a horizontal line.

Leslie A. Anderson, Secretary
New Jersey Redevelopment Authority