NEW JERSEY REDEVELOPMENT AUTHORITY

150 West State Street Trenton, New Jersey 08625 August 17, 2022

MINUTES

ATTENDANCE

• Ex-OFFICIO MEMBERS

Kimberly Holmes, representing Sheila Y. Oliver, Chairperson, Department of Community Affairs Aimee Manocchio Nason, representing Matt Platkin, Acting Attorney General Michael Jonas representing Elizabeth Muoio, State Treasurer

Anthony Findley, representing Shawn LaTourette, Commissioner, Environmental Protection Jennifer Killough-Herrera, representing Angelica Allen-McMillan, Acting Commissioner, Department of Education

Robin Ford, representing Judith Persichilli, Commissioner, Department of Health

Adman Neary, representing Sarah Adelman, Commissioner, Department of Human Services Roberto Soberanis, representing Robert Asaro-Angelo, Commissioner, Department of Labor Sudhir B. Joshi, representing Diane Gutierez-Scaccetti, Commissioner, Department of Transportation

Paul Ceppi, NJ Economic Development Authority

• PUBLIC MEMBERS

Barry Vankat, Public Member William Sumas, Public Member Robert Sierra, Public Member R. Andrew Marshall, Public Member

• STAFF

Darryl Godfrey, Chief Operating Officer Ashley Davis, Executive Assistant to the President & CEO Kayla Rogers, Administrative Analyst Vineatra Lewis, Project Specialist David Runcie, Administrative Assistant Business Development Jenell Johnson-Baker, Vice President of Business Development and Investment Matthew Boyle, Sr. Project Manager-Business Development

ALSO ATTENDING

Elizabeth Marshall, Deputy Attorney General Jamera Sirmans, Governor's Authorities Unit Susan Weber, Department of Transportation Pastor Steffie Bartley Pastor Jerry Smith Jay Sababu

NOTICE OF PUBLIC MEETING

The meeting was called to order at 1:00 pm.

In accordance with the Open Public Meetings Act, Ashley Davis, announced that notice of the meeting had been sent to the Trenton Times and Star Ledger 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.

COMMISSIONER'S REMARKS

None

NEW BUSINESS

Resolution #22-02

Resolution #22-02	Approval of a Resolution Authorizing Proposed Financial Assistance through the Redevelopment Investment Fund (RIF) to Transcend Outreach Center, LLC			
Motion to Approve: Paul Ceppi Yeas: 12	Nays: 0	Second: Aimee Manocchio-Nason Abstentions: 0		
Anthony Findley asked to add a line item for environmental consultants. NJRA staff informed that the line item for environmental consultants is under 3 rd Party Consultants. Mr. Findley also asked that the amount in the Third Party Consultants line be increased to \$50,000 and moving forward it be written as "Third Party Consultants (Environmental)".				
Resolution #22-03				

Resolution #22-03Approval of a Resolution Concerning Certain Matters
Regarding a Settlement Offer- Now is the Time, LLCMotion to Approve: Paul Ceppi
Yeas: 12Second: Anthony Findley
Abstentions: 0Resolution #22-04Approval of a Resolution Authorizing Proposed Financial

Approval of a Resolution Authorizing Proposed Financial Assistance through the Redevelopment Investment Fund (RIF) to Sababu Capital, LLC

Motion to Approve: Paul Ceppi		Second: Anthony Findley
Yeas: 12	Nays: 0	Abstentions: 0

Paul Ceppi commented on that this project is great work in the City of Trenton and he fully supports the project.

OTHER BUSINESS

None.

PUBLIC COMMENT.

Pastor Jerry Smith thanked everyone who participated in making this project possible. He also thanked Jenell and Matthew for their site visits.

Dr. Steffie Bartley thanked the NJRA staff for the work they do to make impact in community.

ADJOURNMENT

Motion to Adjourn: Paul Ceppi The meeting was adjourned at 11:27 am Second: Aimee Manocchio Nason

Certification: The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its August 17, 2022, meeting.

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Leslie A. Anderson, Secretary New Jersey Redevelopment Authority