
NEW JERSEY REDEVELOPMENT AUTHORITY

December 18, 2008

New Jersey Redevelopment Authority

held at

Liberty House Restaurant

76 Audrey Zapp Drive

Jersey City, NJ 07304

10 AM

(Liberty House Restaurant)

AGENDA

○ **NOTICE OF PUBLIC MEETING**

○ **ROLL CALL**

○ **MINUTES - NOVEMBER 24, 2008**

○ **CHAIRMAN'S REMARKS**

○ **NEW BUSINESS**

Resolution #08-18 Approval of the 2009 Administrative Budget

Resolution #08-19 Approval of the 2009 NJRA Meeting Schedule

○ **OTHER BUSINESS**

✓ Establishment of Evaluation Committee

✓ Election of Officers

- Vice Chairman
- Treasurer

✓ Engagement Letter – McEnerney, Brady and Company, LLC

✓ New Funding Round New Market Tax Credits

○ **PUBLIC COMMENT**

○ **ADJOURNMENT**
