NEW JERSEY REDEVELOPMENT AUTHORITY

December 21, 2009 New Jersey Redevelopment Authority held at Trenton Marriott at Lafayette Yard 1 West Lafayette Street Trenton, NJ 08608 10 AM

AGENDA

- NOTICE OF PUBLIC MEETING
- o ROLL CALL
- O MINUTES NOVEMBER 24, 2009

• CHAIRMAN'S REMARKS

• NEW BUSINESS

Resolution #09-19 Approval of a Resolution Authorizing Proposed Financial Assistance through the New Jersey Urban Site Acquisition Program to Genesis Ocean Avenue Partners, LLC, *City of Jersey City*

- Resolution #09-20 Approval of a Resolution Authorizing Proposed Financial Assistance through the New Jersey Urban Site Acquisition Program to Morris Canal Incentives Urban Renewal, LLC, *City of Jersey City*
- Resolution #09-21 Approval of the 2009 Administrative Budget

Resolution #09-22 Approval of the 2009 NJRA Meeting Schedule

O OTHER BUSINESS

- ✓ Election of Officers
 - Vice Chairman
 - Treasurer
- ✓ NJRA Redevelopment Training Institute Update

• PUBLIC COMMENT

o **ADJOURNMENT**