

NEW JERSEY REDEVELOPMENT AUTHORITY

December 20, 2023
150 West State Street
Trenton, New Jersey 08625
10:00 AM
(via Zoom)

AGENDA

❖ **NOTICE OF PUBLIC MEETING**

❖ **ROLL CALL**

❖ **MINUTES-** May 25, 2023, and November 30, 2023

❖ **CHAIRMAN'S REMARKS**

❖ **NEW BUSINESS**

Resolution #23-10	Approval of the 2024 NJRA Meeting Schedule
Resolution #23-11	Approval of the 2023-24 Administrative Budget
Resolution #23-12	Approval of Amendments to NJRA's Deferred Compensation Plan with Variable Annuity Life Insurance Company (VALIC)
Resolution #23-13	Approval of Financial Assistance up to \$4,653,025 in Financial Assistance from the Urban Site Acquisition (USA) Program to TD+Partners LLC

❖ **OTHER BUSINESS**

1. Election Officers
 - a. Vice Chairman
 - b. Treasurer

❖ **PUBLIC COMMENT**

❖ **ADJOURNMENT**