

**NEW JERSEY REDEVELOPMENT AUTHORITY**

150 West State Street  
Trenton, New Jersey 08625  
December 14, 2016  
via Conference Call

**MINUTES**

**ATTENDANCE**

• **EX-OFFICIO MEMBERS**

Sean Thompson, representing Charles A. Richman, Chairperson, Department of Community Affairs

Kavin Mistry, representing Christopher Porrino, Attorney General

Shannon McManus, representing Ford M. Scudder, State Treasurer

Anthony Findley, representing Bob Martin, Commissioner, Department of Environmental Protection

Luis Tamayo, representing Elizabeth Connolly, Acting Commissioner, Human Services

James Lewis, representing Richard T. Hammer, Commissioner, Department of Transportation

Paul Ceppi, NJ Economic Development Authority

• **PUBLIC MEMBERS**

R. Andrew Marshall, Public Member, Roseland Property Company

Harold Nafash, Public Member

B. Harold Smick, Jr., Public Member, Smick Lumber

Barry Vankat, Public Member

• **STAFF**

Darryl Godfrey, Director, Business Development

Sharon Lee-Williams, Assistant Director Business Development

Roy Southerland, Loan Officer

Enid L. Taylor, Executive Assistant

• **ALSO ATTENDING**

Gabriel Chacon, Deputy Attorney General

Labinot Berlajolli, Governor's Authorities Unit

**NOTICE OF PUBLIC MEETING**

The meeting was called to order at 10:13 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.

## **COMMISSIONER'S REMARKS**

None

## **APPROVAL OF MINUTES**

September 28, 2016

Motion to Approve: Harold Nafash

Second: B. Harold Smick, Jr.

Yeas: 11

Nays: 0

Abstentions: 0

## **NEW BUSINESS PROJECT FINANCING**

### **RESOLUTION #16-07**

Approval of a Resolution: Approval of Resolution Concerning Certain Matters Regarding  
BFLF Land Corporation, LLC

Motion to Approve: Anthony Findley

Second: B. Harold Smick, Jr.

Yeas: 11

Nays: 0

Abstentions: 0

### **RESOLUTION #16-08**

Approval of a Resolution: Approval of Resolution Concerning Certain Matters Regarding  
Oveter's Construction, Inc.

Motion to Approve: Anthony Findley

Second: B. Harold Smick, Jr.

Yeas: 11

Nays: 0

Abstentions: 0

### **RESOLUTION #16-09**

Approval of a Resolution: Approval of the 2016-17 Administrative Budget of the New Jersey  
Redevelopment Authority

The Resolution #16-09 was pulled from the agenda.

### **RESOLUTION #16-10**

Approval of a Resolution: Approval of the 2017 Annual Meeting Schedule of the New Jersey  
Redevelopment Authority

Motion to Approve: Kevin Mistry

Second: B. Harold Smick, Jr.

Yeas: 11

Nays: 0

Abstentions: 0

## **OTHER BUSINESS**

None

## **PUBLIC COMMENT**

None


## **ADJOURNMENT**

Motion to adjourn: B. Harold Smick, Jr.

Second: Shannon McManus

The meeting was adjourned at 10:38 am.

**Certification:** The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its December 14, 2016 meeting.



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Darryl Godfrey, Acting Secretary  
New Jersey Redevelopment Authority