

NEW JERSEY REDEVELOPMENT AUTHORITY

150 West State Street
Trenton, New Jersey 08625
December 13, 2017
Via Conference Call

MINUTES

ATTENDANCE

• **EX-OFFICIO MEMBERS**

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

Aimee Manocchio Nason, representing Christopher Porrino, Attorney General

Will Rijken, 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**

Harold Nafash, Public Member

Robert Sierra, Public Member

B. Harold Smick, Jr., Public Member

William Sumas, Public Member

Barry Vankat, Public Member

• **STAFF**

Darryl Godfrey, Director, Business Development

Sharon Lee-Williams, Assistant Director Business Development

Enid L. Taylor, Executive Assistant

• **ALSO ATTENDING**

Ryan Brown, Deputy Attorney General

Tyler Yingling, Governor's Authorities Unit

NOTICE OF PUBLIC MEETING

The meeting was called to order at 10:14 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

January 25, 2017

Motion to Approve: Harold Smick, Jr.

Second: Anthony Findley

Yeas: 12

Nays: 0

Abstentions: 0

NEW BUSINESS PROJECT FINANCING

RESOLUTION #17-10

Approval of a Resolution: Approval of the 2017-18 Administrative Budget of the New Jersey
Redevelopment Authority

Motion to Approve: Barry Vankat

Second: B. Harold Smick, Jr.

Yeas: 12

Nays: 0

Abstentions: 0

OTHER BUSINESS

Ms. Anderson informed the Board that the New Jersey Senate recognized the New Jersey Redevelopment Authority with a resolution for 20 years of commitment to New Jersey's urban communities.

Ms. Anderson thanked the Board for their continued support and wished them a happy holiday.

Barry Vankat apologized for the lateness to submit the NJRA audit letter to the Board. He informed the Board that the NJRA received a clean opinion from the independent auditors and financially we are in good shape.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn: Harold Nafash

Second: Aimee Manocchio Nason

The meeting was adjourned at 10:25 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 13, 2017 meeting.

A handwritten signature in cursive script, appearing to read "Leslie A. Anderson", followed by a long horizontal line.

Leslie A. Anderson, Secretary
New Jersey Redevelopment Authority