

## **NEW JERSEY REDEVELOPMENT AUTHORITY**

150 West State Street  
Trenton, New Jersey 08625  
February 24, 2022

### **MINUTES**

#### **ATTENDANCE**

- **EX-OFFICIO MEMBERS**

Kimberly Holmes, representing Sheila Y. Oliver, Chairperson, Department of Community Affairs  
Susan Fischer, representing Matt Platkin, Acting Attorney General  
Michael Jonas representing Elizabeth Muoio, State Treasurer  
Anthony Findley, representing Shawn LaTourette, Commissioner, Environmental Protection  
Hanifa Barnes, representing Angelica Allen-McMillan, Acting Commissioner, Department of Education  
Thalia Sirjue, representing Judith Persichilli, Commissioner, Department of Health  
Luis Tamayo, representing Sarah Adelman, Acting Commissioner, Department of Human Services  
Roberto Soberanis, representing Robert Asaro-Angelo, Commissioner, Department of Labor  
Susan Weber, representing Diane Gutierrez-Scaccetti, Commissioner, Department of Transportation  
Paul Ceppi, NJ Economic Development Authority

- **PUBLIC MEMBERS**

Robert Sierra, Public Member  
R. Andrew Marshall, Public Member

- **STAFF**

Darryl Godfrey, Interim President and CEO  
Ashley Davis, Executive Assistant to the President & CEO  
Dawn Parreott, Senior Manager of Administrative Operations  
Kayla Rogers,  
Vineatra Lewis,

- **ALSO ATTENDING**

Elizabeth Marshall, Deputy Attorney General  
Jamera Sirmans, Governor's Authorities Unit

#### **NOTICE OF PUBLIC MEETING**

The meeting was called to order at 1:00 pm.

In accordance with the Open Public Meetings Act, Ashley Davis, announced that notice of the meeting had been sent to the Trenton Times and Star Ledger 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**

Chairman Holmes thanked all of the Board Members for getting on the call this afternoon.



## **NEW BUSINESS**

### **RESOLUTION #21-10**

Resolution #22-01 Acceptance of \$20 Million in Grant Funds from the  
Department of Community Affairs

Anthony Findley had a question about which source of money the \$8 million project pipeline would  
utilize.

NJRA Interim President and CEO, Darryl Godfrey, stated that the projects can go for either fund, that will  
be determined after the underwriting is complete

Susan Fischer had a question of if an MOU was necessary.

NJRA Interim President and CEO, Darryl Godfrey stated an MOU was not necessary.

Motion to Approve: Paul Ceppi

Second: Anthony Findley

Yeas: 12

Nays: 0

Abstentions: 0

## **OTHER BUSINESS**

## **PUBLIC COMMENT**

No members of the public were present

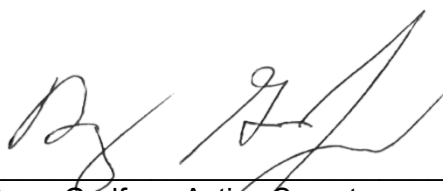
## **ADJOURNMENT**

Motion to Adjourn: Paul Ceppi

Second: Anthony Findley

The meeting was adjourned at 1:09 pm.

**Certification:** The foregoing and attachments represent a true and complete summary of the  
actions taken by the New Jersey Redevelopment Authority at its February 24, 2022, meeting.



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Darryl Godfrey, Acting Secretary  
New Jersey Redevelopment Authority