

NEW JERSEY REDEVELOPMENT AUTHORITY

January 24, 2007

New Jersey Redevelopment Authority

150 West State Street

Trenton, New Jersey 08625

10 AM

AGENDA

- **NOTICE OF PUBLIC MEETING**

- **ROLL CALL**

- **MINUTES** – December 13, 2006

- **CHAIRMAN'S REMARKS**

- **NEW BUSINESS**

Resolution #07-01 Approval of a Resolution Authorizing Proposed Financial Assistance through the New Jersey Pre-Development Fund (NJPLP) to Community Agencies Corporation of New Jersey, Newark

Resolution #07-02 Approval of a Resolution Authorizing Proposed Financial Assistance through the New Jersey Urban Site Acquisition Program (NJUSA) to New Jersey ACORN Housing Corporation, Inc., Paterson

Resolution #07-03 Approval of a Resolution Relative to Findings and Determinations Made Pursuant to the New Jersey Redevelopment Authority – Form Fit and Function, LLC, Paterson

Resolution #07-04 Approval of a Resolution Authorizing Proposed Financial Assistance through a Direct Loan to Form Fit and Function, LLC., Paterson

- **OTHER BUSINESS**

- Federal Reserve Bank
- Board Retreat Follow Up

- **PUBLIC COMMENT**

- **ADJOURNMENT**