

NEW JERSEY REDEVELOPMENT AUTHORITY

150 West State Street
Trenton, New Jersey 08625
January 31, 2012
10:00 AM

MINUTES

ATTENDANCE

- **Ex-Officio Members**

Acting Commissioner Richard E. Constable, III, Chairperson, Department of Community Affairs
Anthony Longo, representing Andrew P. Sidamon-Eristoff, State Treasurer
Anthony Findley, representing Bob Martin, Commissioner, Department of Environmental Protection
James Ballentine, representing Christopher D. Cerf, Acting Commissioner, Department of Education
Janel Winter, representing Jennifer Velez, Commissioner, Department of Human Services
Ana Montero, representing Harold J. Wirths, Commissioner, Department of Labor
James Lewis, representing James S. Simpson, Commissioner, Department of Transportation
Margie Piliere, representing Caren Franzini, Economic Development Authority

- **Public Members**

R. Andrew Marshall, Operating Partner, Sr. Vice President, Roseland Properties
Raymond J. McDonough, Mayor of Harrison Town
Harold Nafash, President, Nafco Associates
B. Harold Smick, Jr., Chairman, Smick Lumber
William Sumas, Executive Vice President, Village Supermarkets
Barry Vankat, Sr. Relationship Manager, Wells Fargo

- **Staff**

Leslie A. Anderson, Executive Director
Antonio Henson, Director of Business Development
Tammori Petty, Manager of Marketing, Comm. & Tech.
Enid L. Taylor, Executive Assistant

- **Also Attending**

Sudi Solomon, Deputy Attorney General
Lyneir Richardson, Chief Executive Officer – Brick City Community Development Corporation
Darryl Godfrey, Executive Vice President – Brick City Community Development Corporation

NOTICE OF PUBLIC MEETING

The meeting was called to order at 10:05 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.

CHAIRMAN'S REMARKS

Chairman Constable introduced himself to the Board. He stated that he has a special appreciation for urban redevelopment. His focus is to help assist urban municipalities with potential growth and opportunity.

APPROVAL OF MINUTES

December 13, 2011

Motion to Approve: Barry Vankat	Second: James Ballentine
Yeas: 12	Nays: 0 Abstentions: 1

Margie Piliere abstained from voting on the December 13, 2011 minutes.

NEW BUSINESS

PROJECT FINANCING

RESOLUTION #12-01

Approval of a Resolution: Approval of the 2012 Administrative Budget

Motion to Approve: James Ballentine	Second: Barry Vankat
Yeas: 14	Nays: 0 Abstentions: 0

Janel Winter joined the meeting.

OTHER BUSINESS

NEW BUSINESS

MUNICIPAL REDEVELOPMENT DISCUSSION – CITY OF NEWARK

Through the Board approved Municipal Redevelopment Discussion, Lynier Richardson, Executive Director of Brick City Development Corporation provided an update on the successes of BCDC and potential opportunities with the NJRA and WINN.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn: Harold Nafash

The meeting was adjourned at 11:10 am.

Certification:

The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its January 31, 2012 meeting.

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

Leslie A. Anderson, Secretary
New Jersey Redevelopment Authority