

NEW JERSEY REDEVELOPMENT AUTHORITY

150 West State Street
Trenton, New Jersey 08625
July 22, 2020

MINUTES

ATTENDANCE

• **EX-OFFICIO MEMBERS**

Kimberly Holmes, representing Sheila Y. Oliver, Chairperson, Department of Community Affairs
Susan Fischer, representing Gurbir Grewal, Attorney General
Michael Jonas, representing Elizabeth Muoio, State Treasurer
Anthony Findley, representing Catherine McCabe, Commissioner, Department of Environmental Protection
Kellie Drakeford LeDet, representing Kevin Dehmer, Interim Commissioner, Department of Education
Marcela Maziarz representing Judith M. Persichilli, Commissioner, Health and Senior Services
Luis Tamayo, representing Carole Johnson, Commissioner, Department of Human Services
Roberto Soberanis, representing Robert Asaro-Angelo, Commissioner, Labor
James Lewis, representing Diane Gutierrez-Scaccetti, Commissioner, Department of Transportation
Paul Ceppi, NJ Economic Development Authority

• **PUBLIC MEMBERS**

Robert Sierra, Public Member
William Sumas, Public Member
Barry Vankat, Public Member

• **STAFF**

Leslie A. Anderson, President & CEO
Darryl Godfrey, Chief Operating Officer
Jenell Johnson-Baker, Senior Economic Development Advisor
Ashley Davis, Executive Assistant to the President & CEO
Jarrett Brown, Programming Liaison

• **ALSO ATTENDING**

Elizabeth Tillou, Deputy Attorney General
Stephanie Brown, Governor's Authorities Unit
Stu Bressler – Member of the Public

NOTICE OF PUBLIC MEETING

The meeting was called to order at 11:00 AM.

In accordance with the Open Public Meetings Act, Ashley Davis, 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

Chairman Holmes thanked everyone for joining this morning's call.

APPROVAL OF MINUTES

December 19, 2019

Motion to Approve: Barry Vankat Second: Anthony Findley

Yeas: 13 Nays: 0 Abstentions: 0

The minutes of the December 19, 2019 meeting were approved.

NEW BUSINESS

RESOLUTION #20-01

Resolution #20-01 Approval of Resolution Approving the Small Business Lease –
Emergency Grant Assistance Program Approving the Execution and
Delivery of Agreements and other incidental action

Motion to Approve: Anthony Findley Second: Barry Vankat

Yeas: 13 Nays: 0 Abstentions: 0

Note: The total amount of Coronavirus Relief Funding is Six Million Two Hundred and Fifty Thousand Dollars. Six Million dollars is allocated for Program Funding and Two Hundred Fifty Thousand will be dedicated to administrative costs.

RESOLUTION #20-02

Resolution #20-02 Approval of a Resolution Concerning Certain Matters regarding NJRA
COVID 19 Three (3) Month Loan Payment Moratorium

Motion to Approve: Anthony Findley Second: William Sumas

Yeas: 13 Nays: 0 Abstentions: 0

RESOLUTION #20-03

Resolution #20-03 Approval of a Resolution Approving the Execution of the Small
Business Lease – Emergency Assistance Grant Program
Memorandum of Understanding

Motion to Approve: Barry Vankat Second: Kellie LeDet

Yeas: 13 Nays: 0 Abstentions: 0

Note: The total amount of Coronavirus Relief Funding is Six Million Two Hundred and Fifty Thousand Dollars. Six Million dollars is allocated for Program Funding and Two Hundred Fifty Thousand will be dedicated to administrative costs.

OTHER BUSINESS

None.

PUBLIC COMMENT

Mr. Stu Bressler attended the meeting as a member of the public but did not have a public comment.

Mr. Robert Sierria identified himself as a member of the public. Mr. Sierra however is a public member of the NJRA Board.

ADJOURNMENT

Motion to Adjourn: Bill Sumas

Second: Paul Ceppi

The meeting was adjourned at 11:31 am.

Certification: The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its July 22, 2020 meeting.



Leslie A. Anderson, Secretary
New Jersey Redevelopment Authority