

# **NEW JERSEY REDEVELOPMENT AUTHORITY**

150 West State Street  
Trenton, New Jersey 08625  
June 14, 2011  
10:00 AM

## **MINUTES**

### **ATTENDANCE**

- **Ex-Officio Members**

Commissioner Lori Grifa, Chairperson, Department of Community Affairs  
Susan Fischer, representing Paula T. Dow, Attorney General  
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  
April Aaronson, 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 Pilere, representing Caren Franzini, Chief Executive Officer, Economic Development Authority

- **Public Members**

Raymond J. McDonough, Mayor of Harrison Town  
B. Harold Smick, Jr., Chairman, Smick Lumber  
R. Andrew Marshall, Operating Partner, Sr. Vice President Roseland Properties

- **Staff**

Leslie A. Anderson, Executive Director  
Antonio Henson, Director of Business Development  
Roy Southerland, Jr., Loan Officer  
Tiffany Mayers, Marketing & Communication Specialist  
Enid L. Taylor, Executive Assistant

- **Also Attending**

Sudi Solomon, Deputy Attorney General  
Jarrod Curcio, Governor's Authorities Unit  
David M. Reiner, Governor's Authorities Unit

### **NOTICE OF PUBLIC MEETING**

The meeting was called to order at 10:10 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**

Chairperson Grifa welcomed our new board member Mr. R. Andrew Marshall. Mr. Marshall has been appointed to the NJRA's board by Governor Christie.

### **APPROVAL OF MINUTES**

March 16, 2011 & April 21, 2011

Motion to Approve: James Lewis	Second: Margie Pilere
Yeas: 12	Nays: 0      Abstentions: 0

### **NEW BUSINESS**

#### *PROJECT FINANCING*

#### **RESOLUTION #11-08**

Approval of a Resolution:	Authorizing proposed financial assistance to Harambee Community Development Initiative, Inc., and approving the execution and delivery of direct loan agreements; and other incidental action
---------------------------	---

Motion to Approve: Anthony Findley	Second: B. Harold Smick, Jr.
Yeas: 12	Nays: 0      Abstentions: 0

Leslie Anderson commended Antonio Henson, Director of Business Development for his efforts to restructure the repayment of this loan which was previously written off.

#### **RESOLUTION #11-09**

Approval of a Resolution:	Approval of resolution concerning certain matters regarding Brunswick Arts Housing Partnership, LP
---------------------------	--

Motion to Approve: Margie Pilere	Second: James Ballentine
Yeas: 12	Nays: 0      Abstentions: 0

#### **RESOLUTION #11-10**

Approval of a Resolution:	Acceptance of the Findings of the 2010 Independent Audit
---------------------------	--

Motion to Approve: Mayor McDonough	Second: James Lewis
Yeas: 12	Nays: 0      Abstentions: 0

## **NJRA Redevelopment Training Institute**

### **NJ Supreme Court -- Application Continuing Legal Education Credits**

Leslie A. Anderson informed the board NJRA RTI is now a certified provider for attorney's looking to secure CLE credits for either participation or teaching.

○ **PUBLIC COMMENT**

None

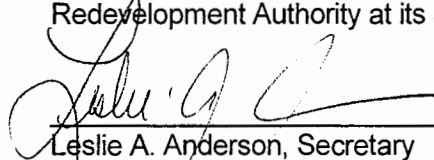
○ **ADJOURNMENT**

Motion to adjourn: James Lewis

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 June 14, 2011 meeting.



\_\_\_\_\_  
Leslie A. Anderson, Secretary  
New Jersey Redevelopment Authority