

NEW JERSEY REDEVELOPMENT AUTHORITY

150 West State Street
Trenton, New Jersey 08625
March 23, 2016
Via Conference Call

MINUTES

ATTENDANCE

- **Ex-Officio Members**

Commissioner Charles A. Richman, Chairperson, Department of Community Affairs
Susan Fischer, representing Robert Lougy, Acting Attorney General
Matthew Spadaccini, representing Ford M. Scudder, Acting State Treasurer
Anthony Findley, representing Bob Martin, Commissioner, Department of Environmental Protection
Luis Tamayo, representing Elizabeth Connolly, Acting Commissioner, Human Services
John Raue, representing Harold J. Wirths, Commissioner, Department of Labor
James Lewis, representing Richard T. Hammer, Acting Commissioner, Department of Transportation
Paul Ceppi, NJ Economic Development Authority

- **Public Members**

B. Harold Smick, Jr., Smick Lumber
William Sumas
Barry Vankat

- **Staff**

Darryl Godfrey, Director, Business Development
Roy Southerland, Jr., Loan Officer
Enid L. Taylor, Executive Assistant

- **Also Attending**

Patricia Roach, Deputy Attorney General
Christopher Howard, Governor's Authorities Unit

NOTICE OF PUBLIC MEETING

The meeting was called to order at 10:03 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.

COMMISSIONER'S REMARKS

APPROVAL OF MINUTES

January 27, 2016

Motion to Approve: B. Harold Smick, Jr.

Second: William Sumas

Yeas: 11

Nays: 0

Abstentions: 0

NEW BUSINESS

PROJECT FINANCING

RESOLUTION #16-03

Approval of a Resolution:

Approval of Resolution Concerning Certain Matters
Regarding Now Is The Time, LLC.

Motion to Approve: Anthony Findley

Second: B. Harold Smick, Jr.

Yeas: 11

Nays: 0

Abstentions: 0

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn: B. Harold Smick, Jr.

Second: William Sumas

The meeting was adjourned at 10:10 am.

Certification:

The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its March 23, 2016 meeting.



Darryl Godfrey, Acting Secretary
New Jersey Redevelopment Authority