

# **NEW JERSEY REDEVELOPMENT AUTHORITY**

150 West State Street  
Trenton, New Jersey 08625

March 24, 2021

## **MINUTES**

### **ATTENDANCE**

#### **• EX-OFFICIO MEMBERS**

Kimberly Holmes, representing Sheila Y. Oliver, Chairperson, Department of Community Affairs  
Susan Fischer, representing Gubir Grewal, Attorney General  
Anthony Findley, representing Shawn LaTourette, Acting Commissioner, Environmental Protection  
Hanifa Barnes, representing Angelica Allen-McMillan, Acting Commissioner, Department of Education  
Marcela Maziarz representing Judith M. Persichilli, Commissioner, Health and Senior Services  
Luis Tamayo, representing Sarah Adelman, Acting 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  
R. Andrew Marshall, Public Member

#### **• STAFF**

Leslie A. Anderson, President & CEO  
Darryl Godfrey, Chief Operating Officer  
Dawn Parreott, Senior Manager of Program and Services  
Ashley Davis, Executive Assistant to the President & CEO  
Jenell Johnson-Baker, Senior Economic Development Advisor  
Terrence McLean, Project Manager

#### **• ALSO ATTENDING**

Elizabeth Marshall, Deputy Attorney General  
Jamera Sirmans, Governor's Authorities Unit  
Elizabeth Tillou, Deputy Attorney General

### **NOTICE OF PUBLIC MEETING**

The meeting was called to order at 10:05 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**

Commissioner Holmes wished all the women on the call a happy Women's History Month. She also expressed her joy of being able to see the board members with the meeting being a zoom call.

## **APPROVAL OF MINUTES**

January 27, 2021

Motion to Approve: R. Andrew Marshall

Second: R. Anthony Findley

Yeas: 11

Nays: 0

Abstentions:

The minutes of the January 27, 2021 meeting were approved.

## **NEW BUSINESS**

### **RESOLUTION #21-04**

Resolution # 21-04

Approval of a Resolution Approving  
Financial Assistance Polaris American, LLC

Motion to Approve: Paul Ceppi

Second: Anthony Findley

Yeas: 12

Nays: 0

Abstentions: 0

### **RESOLUTION #21-05**

Resolution # 21-05

Acceptance of the Findings of the 2019  
Independent Audit

Motion to Approve: Paul Ceppi

Second: R. Andrew Marshall

Yeas: 12

Nays: 0

Abstentions: 0

### **RESOLUTION #21-06**

Resolution #21-06

Approval of a Third Amendment to the Memorandum  
of Understanding between the Treasurer of State  
of New Jersey and the New Jersey Redevelopment  
Authority

Motion to Approve: Anthony Findley

Second: R. Andrew Marshall

Yeas: 12

Nays: 0

Abstentions: 0

## **OTHER BUSINESS**

- Small Business Lease Emergency Assistance Grant Program Update

## **PUBLIC COMMENT**

No members of the public wished to speak

## **ADJOURNMENT**

Motion to Adjourn: William Sumas

Second: R. Andrew Marshall

The meeting was adjourned at 10:51 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 24, 2021 meeting.

A handwritten signature in black ink, appearing to read "Leslie A. Anderson", is written over a horizontal line.

Leslie A. Anderson, Secretary  
New Jersey Redevelopment Authority