

**NEW JERSEY REDEVELOPMENT AUTHORITY**

150 West State Street  
Trenton, New Jersey 08625  
November 19, 2007

10 AM

**MINUTES**

**ATTENDANCE**

- **Ex-Officio Members**

James Souder, representing Joseph V. Doria, Jr., Commissioner, DCA  
Robert Romano, representing Anne Milgram, Attorney General  
Lopa Kolluri, representing Michellene Davis, Acting State Treasurer  
Anthony Findley, representing Lisa Jackson, Commissioner, Department of Environmental Protection  
James Ballentine, representing Lucille E. Davy, Commissioner, Department of Education  
James Lewis, representing Kris Kolluri, Commissioner, Department of Transportation  
Lois Cuccinello, representing David J. Socolow, Commissioner, Department of Labor  
Lauren Moore, representing Kevin Drennan, Executive Director, New Jersey Commerce Commission

- **Public Members**

Cosmo Iacavazzi, President, Mercer Associates, Inc.  
B. Harold Smick, Jr., Chairman, Smick Lumber  
Barry Vankat, Senior Vice President of Government Banking, Wachovia Bank  
William Sumas, Executive Vice President, Village Supermarkets  
Raymond J. McDonough, Mayor of Harrison Town

- **Staff**

Leslie A. Anderson, Executive Director  
Antonio Henson, Director of Business Development  
Enid L. Taylor, Executive Assistant

- **Also Attending**

Sudi Solomon, Deputy Attorney General

## **NOTICE OF PUBLIC MEETING**

Chairperson James Souder called the meeting to order at 10:15 AM.

In accordance with the Open Public Meeting Act, Enid L. Taylor announced that notice of this 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.

## **APPROVAL OF MINUTES**

September 26, 2007

Motion to Approve: B. Harold Smick, Jr.

Second: Anthony Findley

Yeas: 11

Nays: 0

Abstentions: 2

*James Souder and Cosmo Icavazzi abstained from voting on the September 26, 2007 minutes.*

## **NEW BUSINESS**

### *PROJECT FINANCING*

#### **RESOLUTION #07-17**

Approval of a Resolution:

Approval of a Resolution Authorizing Proposed Financial Assistance through the New Jersey Pre-Development Fund to Johnston Station, LLC, Jersey City

Motion to Approve: Lopa Kolluri

Second: Cosmo Icavazzi

Yeas: 13

Nays: 0

Abstentions: 0

*Anthony Findley requested that an approved remediation action work plan or NFA letter to be added as a condition to closing.*

#### **RESOLUTION #07-18**

Approval of a Resolution:

Approval of a Resolution Authorizing Proposed Financial Assistance through the New Jersey Urban Site Acquisition Program to Scott/Groves Development, LLC, Orange

*The Resolution #07-18 was pulled from the agenda.*

## **OTHER BUSINESS**

Ms. Leslie A. Anderson informed the Board of Directors that the 10 Year Anniversary Celebration was a milestone and a very successful event on November 7, 2007. The DVD was the highlight of the evening. The DVD was distributed to the Board. In conjunction with the Office of Economic Growth, the NJRA has been asked to develop an urban newsletter. The ex-officio members will be asked to contribute stories.

## **PUBLIC COMMENT**

No Public Comments.

## **ADJOURNMENT**

Motion approved unanimously.

The meeting was adjourned at 10:40 a.m.

### **Certification:**

The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its November 19, 2007 meeting.

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

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Leslie A. Anderson, Secretary  
New Jersey Redevelopment Authority