NEW JERSEY REDEVELOPMENT AUTHORITY Special Meeting

150 West State Street Trenton, New Jersey 08625 October 29, 2015 Via Conference Call

MINUTES

ATTENDANCE

• Ex-Officio Members

Sean Thompson, representing Charles A. Richman, Commissioner, Department of Community Affairs Susan Fischer, representing John Jay Hoffman, Acting Attorney General Matthew Spadaccini, representing Robert A. Romano, Acting State Treasurer Anthony Findley, representing Bob Martin, Commissioner, Department of Environmental Protection Luis Tamayo, representing Elizabeth Connolly, Acting Commissioner, Human Services James Lewis, representing Jamie Fox, Commissioner, Department of Transportation John Raue, representing Harold J. Wirths, Commissioner, Department of Labor Paul Ceppi, NJ Economic Development Authority

Public Members

Cosmo Iacavazzi, Neutomax-Redcordys Harold Nafash, Nafco Associates B. Harold Smick, Jr., Smick Lumber Barry Vankat

Staff

Leslie A. Anderson, Executive Director Darryl Godfrey, Director, Business Development Enid L. Taylor, Executive Assistant

Also Attending

Anthony P. Marshall, Harris Beach, PLLC Gabriel Chacon, Deputy Attorney General Amy Herbold, Governor's Authorities Unit

NOTICE OF PUBLIC MEETING

The meeting was called to order at 10:06 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.

APPROVAL OF MINUTES

September 30, 2015

Motion to Approve: Harold Nafash Second: B. Harold Smick, Jr.

Yeas: 12 Nays: 0 Abstentions: 0

NEW BUSINESS

PROJECT FINANCING

RESOLUTION #15-15

Approval of a Resolution: Approval of Resolution Concerning Certain Matters

Regarding Camden Redevelopment Agency (CRA)

Motion to Approve: Barry Vankat Second: B. Harold Smick, Jr.

Yeas: 12 Nays: 0 Abstentions: 0

RESOLUTION #15-16

Approval of a Resolution: Approval of Resolution Authorizing Proposed Financial

Assistance to Merit Preparatory Charter School, City of

Newark (NMTC)

Motion to Approve: Cosmo lacavazzi Second: Anthony Findley

Yeas: 12 Nays: 0 Abstentions: 0

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn: B. Harold Smick, Jr. Second: Harold Nafash

The meeting was adjourned at 10:31 am.

Certification:

The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its October 29, 2015 meeting.

Leslie A. Anderson, Secretary

New Jersey Redevelopment Authority