

NEW JERSEY REDEVELOPMENT AUTHORITY

150 West State Street
Trenton, New Jersey 08625
October 16, 2013

MINUTES

ATTENDANCE

- **Ex-Officio Members**

Ana Montero, representing Richard Constable, III, Commissioner, Department of Community Affairs
Susan Fischer, representing John Jay Hoffman, Acting Attorney General
Ryan Feeney, representing Andrew P. Sidamon-Eristoff, State Treasurer
Anthony Findley, representing Bob Martin, Commissioner, Department of Environmental Protection
Janel Winter, representing Jennifer Velez, Commissioner, Human Services
James Ballentine, representing Christopher D. Cerf, Commissioner, Department of Education
James Lewis, representing James S. Simpson, Commissioner, Department of Transportation
Fred Zavaglia, representing Harold J. Wirths, Department of Labor
Margie Piliere, Economic Development Authority

- **Public Members**

Raymond J. McDonough, Mayor of Harrison Town
Harold Nafash, Nafco Associates
B. Harold Smick, Jr., Chairman, Smick Lumber
William Sumas, Village Supermarkets

- **Staff**

Leslie A. Anderson, Executive Director
Sharon Lee-Williams, Manager, Lending Services
Roy Southerland, Loan Officer

- **Also Attending**

Sudi Solomon, Deputy Attorney General
Amy Herbold, 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, Leslie A. Anderson 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.

RESOLUTION #13-18

Approval of a Resolution: Approval of Resolution Authorizing Proposed Financial Assistance through the Predevelopment Loan Fund to CDC Properties, Inc. for the Eleven/Eleven Project, *City of Newark*

Motion to Approve: Harold Nafash Second: Raymond McDonough
Yeas: 13 Nays: 0 Abstentions: 0

RESOLUTION #13-19

Approval of a Resolution: Approval of Resolution Authorizing Proposed Financial Assistance through the Predevelopment Loan Fund to New Community Corporation for the A Better Life project, *City of Newark*

Motion to Approve: James Ballentine Second: Raymond McDonough
Yeas: 13 Nays: 0 Abstentions: 0

RESOLUTION #13-20 was removed from consideration on the agenda.

RESOLUTION #13-21

Approval of a Resolution: Approval of Resolution Authorizing Proposed Financial Assistance through the Predevelopment Loan Fund to New Community Corporation for the Manor project, *City of Newark*

Motion to Approve: Harold Nafash Second: B. Harold Smick, Jr.
Yeas: 13 Nays: 0 Abstentions: 0

RESOLUTION #13-22 was removed from consideration on the agenda.

RESOLUTION #13-23

Approval of a Resolution: Approval of a Resolution Authorizing Proposed Financial Assistance through the New Jersey Redevelopment Investment Fund to LVJ Planning, LLC, *City of Irvington*

Motion to Approve: Anthony Findley Second: James Ballentine
Yeas: 13 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 10:50 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 16, 2013 meeting.

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

Leslie A. Anderson, Secretary
New Jersey Redevelopment Authority