

# NEW JERSEY REDEVELOPMENT AUTHORITY

150 West State Street  
Trenton, New Jersey 08625  
September 23, 2010

10:00 AM

## **MINUTES**

### **ATTENDANCE**

- **Ex-Officio Members**

Charles A. Richman, representing Lori Grifa, Commissioner, Department of Community Affairs  
Susan Fischer, representing Paula T. Dow, Attorney General  
David Moore, representing Andrew P. Sidamon-Eristoff, State Treasurer  
Anthony Findley, representing Bob Martin, Commissioner, Department of Environmental Protection  
James Ballentine, representing Rochelle Hendricks, A/Commissioner, Department of Education  
April Aaronson, representing Jennifer Velez, Commissioner, Department of Human Services  
Ana Montero, representing Harold J. Wirths, Commissioner, Department of Labor  
James Lewis, representing James Simpson, Commissioner, Department of Transportation

- **Public Members**

Harold Nafash, Director of Real Estate Northeast, Lowes Companies, Inc.  
Raymond J. McDonough, Mayor of Harrison Town  
B. Harold Smick, Jr., Chairman, Smick Lumber  
Barry Vankat, Senior Vice President, Wachovia Bank  
William Sumas, Executive Vice President, Village Supermarkets & Chairman of NJ Food Council

- **Staff**

Leslie A. Anderson, Executive Director  
Antonio Henson, Director of Business Development  
Roy Southerland, Jr., Loan Officer  
Tammori Petty, Manager of Marketing Communication & Technology  
Tiffany L. Mayers, Marketing and Communication Specialist

- **Also Attending**

Sudi Solomon, Deputy Attorney General  
David Reiner, Assistant Counsel, GAU  
John V. Cavaliere, Esq., McManimon & Scotland, LLC

### **NOTICE OF PUBLIC MEETING**

Chairperson Chuck Richman called the meeting to order at 10:05 A.M.

In accordance with the Open Public Meetings Act, Leslie A. Anderson 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**

March 25, 2010

Motion to Approve: Jim Lewis                      Second: B. Harold Smick, Jr.  
Yeas: 12                      Nays: 0                      Abstentions: 0

## **NEW BUSINESS**

### *PROJECT FINANCING*

#### **RESOLUTION #10-07**

Approval of a Resolution:                      Acceptance of the Findings of the 2009  
Independent Audit

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

#### **RESOLUTION #10-08**

Approval of a Resolution:                      Approval of a Resolution Authorizing Proposed Financial  
Assistance through the New Jersey Urban Site Acquisition  
Program to Brand New Day, Inc., *City of East Orange*

Motion to Approve: Anthony Findlay                      Second: Jim Lewis  
Yeas: 13                      Nays: 0                      Abstentions: 0

#### **RESOLUTION #10-09**

Approval of a Resolution:                      Approval of a Resolution Authorizing Proposed Financial  
Assistance through the New Jersey Urban Site Acquisition  
Program to Summit Avenue Center for Opportunity, LLC, *City  
of Jersey City*

Motion to Approve: James Ballentine                      Second: William Sumas  
Yeas: 14                      Nays: 0                      Abstentions: 0

#### **RESOLUTION #10-10**

Approval of a Resolution Authorizing Preliminary and Final  
Bond Approval to the Friends of Central Jersey Arts Charter  
School, *City of Plainfield*

Motion to Approve: Harold Nafash                      Second: April Aaronson  
Yeas: 15                      Nays: 0                      Abstentions: 0

#### **RESOLUTION #10-11**

Approval of a Resolution Concerning Certain Matters  
Regarding BFLF Land Corporation, LLC, *City of Elizabeth*

At the request of the Borrower, Resolution #10-05 has been removed from the agenda.

## **OTHER BUSINESS**

## **PUBLIC COMMENT**

None

## **ADJOURNMENT**

Motion to adjourn: Harold Nafash

Second: Jim Lewis

The meeting was adjourned at 10:40 am.

### **Certification:**

The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its September 23, 2010 meeting.



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Leslie A. Anderson, Secretary  
New Jersey Redevelopment Authority