1. NOTICE OF PUBLIC MEETING
2. ROLL CALL
3. APPROVAL OF PREVIOUS MONTH’S MINUTES
4. CHIEF EXECUTIVE OFFICER’S MONTHLY REPORT TO THE BOARD
5. INCENTIVE PROGRAMS

Economic Redevelopment and Growth (ERG) Program

ITEM: Kingsland Street Urban Renewal, LLC APPL.#42840
REQUEST: To approve the application of Kingsland Street Urban Renewal, LLC for a project located in Clifton, Passaic County for the issuance of tax credits. The recommendation is to award 100% of actual eligible parking costs, not to exceed $20,000,000, in tax credits, based on the budget submitted.

Grow New Jersey Assistance Program

ITEM: F & S Produce Co., Inc. APPL.#43888
REQUEST: To approve the application of F & S Produce Co., Inc. for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Deerfield Township, NJ. Project location of Deerfield, Cumberland County qualifies as a Mega Project under N.J.S.A. 34:1B-242 et seq and the program’s rules, N.J.A.C. 19:31-18. The project is eligible, pursuant to the statute, for bonus increases to the tax credit award for Large Number of New/Retained F/T Jobs, Targeted Industry (Manufacturing), Mega Ind. Project with Cap. Inv. In Excess of Minimum. The estimated annual award is $2,812,500 for a 10-year term.

ITEM: New Classic Cooking LLC APPL.#43883
REQUEST: To approve the application of New Classic Cooking LLC for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Woodbridge Township, NJ. Project location of Woodbridge, Middlesex County qualifies as a Distressed Municipality under N.J.S.A. 34:1B-242 et seq and the program’s rules, N.J.A.C. 19:31-18. The project is eligible, pursuant to the statute, for bonus increases to the tax credit award for Capital Investment in Excess of Minimum (non-Mega) and Targeted Industry (Manufacturing) The estimated annual award is $825,000 for a 10-year term.

ITEM: JP Morgan Chase & Co.
REQUEST: Approve the recommendation not to disqualify.

Grow New Jersey Assistance Program – Modifications

ITEM: Stericycle, Inc. APPL.#38819
REQUEST: To approve the modification request to extend the deadlines to meet approval conditions and complete the project.
6. **BOND PROJECTS**

   *Public hearings are being conducted for these projects.*

**Bond Resolutions**

ITEM: 2016 Carryforward Request  
REQUEST: To approve carrying forward the unused portion of the 2016 Private Activity Bond allocation.

**Public Hearing Only**

ITEM: ACMY, LLC*  
LOCATION: Piscataway, Middlesex County  
PROCEEDS FOR: Acquisition of existing building  
FINANCING: $10,228,200

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7. **LOANS/GRANTS/GUARANTEES**

**Local Development Financing Fund**

ITEM: The Hibbert Company  
LOCATION: Trenton City, Mercer County  
PROCEEDS FOR: Renovation of existing building, Purchase of equipment and machinery  
FINANCING: $2,000,000

**Camden Economic Recovery Board**

ITEM: Coopers Hill Housing Development, LLC and Cooper-Grant Neighborhood Association - MODIFICATION  
REQUEST: To approve the restructure of the grant into two separate soft loans and allow an exception to exceed the $60,000 per unit maximum.

**Petroleum Underground Storage Tank (Pust)**

ITEM: Summary of NJDEP Petroleum UST Remediation, Upgrade & Closure Fund Program projects approved by the Department of Environmental Protection.

PROJECT: Augustine Rojas  
LOCATION: Perth Amboy City, Middlesex County  
PROCEEDS FOR: Remediation  
FINANCING: $413,013

PROJECT: Enterprises 46 Inc  
LOCATION: Fort Lee Borough, Bergen County  
PROCEEDS FOR: Remediation  
FINANCING: $30,072

PROJECT: Mullica Hill Shell and Garage  
FINANCING: $413,013
LOCATION: Harrison Township, Gloucester County  
PROCEEDS FOR: Remediation  
FINANCING: $374,294

PROJECT: Adam Roller  
LOCATION: Springfield Township, Union County  
PROCEEDS FOR: Upgrade, Closure, Remediation  
FINANCING: $12,260

PROJECT: Richard C. Martindale  
LOCATION: Park Ridge Borough, Bergen County  
PROCEEDS FOR: Remediation  
FINANCING: $350,540

8. OFFICE OF RECOVERY

Stronger New Jersey Business Loan Appeals

ITEM: Herlihy & Young, LLC  
REQUEST: Approve the recommendation to uphold the declination  
APPL.#610795

ITEM: Hobby Lobby Marine  
REQUEST: Approve the recommendation to uphold the declination  
APPL.#631441

9. BOARD MEMORANDUMS

FOR INFORMATION ONLY: Projects approved under Delegated Authority

Direct Loan Program: Tidewater North, LLC (P43694 & P43343),

Premier Lender Program: BF 227 Limited Liability Company (P43803)

Small Business Fund Program: Mahi Aashirwad LLC (P43525)

Stronger NJ Business Loan Program: Clean Mat Services LLC (P39545), Orange Trucking Inc. (P43440 & P43442)

FOR INFORMATION ONLY: Post Closing Credit Delegated Authority Approvals for 4th Quarter 2016

FOR INFORMATION ONLY: Hazardous Discharge Site Remediation Fund Delegated Authority Approvals for 4th Quarter 2016

FOR INFORMATION ONLY: Petroleum Underground Storage Tank Program (PUST) Delegated Authority Approvals for 4th Quarter 2016

FOR INFORMATION ONLY: Incentives Modifications Delegated Authority Approvals for 4th Quarter 2016
FOR INFORMATION ONLY: Real Estate Division Delegated Authority for Leases, CCIT Grants, and Right of Entry (ROE)/ Licenses for Fourth Quarter 2016

FOR INFORMATION ONLY: Post Closing Credit Delegated Authority Approvals for 4th Quarter 2016

10. EXECUTIVE SESSION
11. PUBLIC COMMENT
12. ADJOURNMENT