1. NOTICE OF PUBLIC MEETING

2. ROLL CALL

3. APPROVAL OF PREVIOUS MONTH’S MINUTES

4. CHAIRMAN’S REPORT

5. CEO’S REPORT TO THE BOARD

6. AUTHORITY MATTERS

   ITEM: Establishment of NJ Brownfields Assistance Center at NJIT
   REQUEST: To approve a MOU between NJEDA and NJIT to establish Brownfields Assistance Center, provide $200,000 in funding, and resources required for establishment of the center.

   ITEM: Launch of Pilot Grant Program to support Federal i6 Challenge Program
   REQUEST: To approve $300,000 in funding from the Economic Recovery Fund (ERF) to create and implement the NJ i6 Challenge Support Program.

7. OFFICE OF ECONOMIC TRANSFORMATION

   ITEM: Venture Fund Program Policy Updates
   REQUEST: To approve policy updates to the Venture Fund Program to support the Venture Fund Program investments.

   ITEM: Activate Ventures II Annex Fund Investment
   REQUEST: To approve commitment of 8% aggregate fund commitments, maximum $800,000 to support growth of technology companies located in New Jersey.

8. BOND PROJECTS

   ITEM: 2019 Carryforward Request
   REQUEST: Consent to carryforward any unused portion of the State’s 2019 Private Activity Bond allocation with the U.S. Department of Treasury.
9. **LOANS/GRANTS/GUARANTEES**

**Hazardous Discharge Site Remediation Fund**

**ITEM:** Summary of NJDEP Hazardous Discharge Site Remediation Fund Program projects approved by the Department of Environmental Protection.

**PROJECT:** Bassam Abouhayla  
**LOCATION:** Franklin Township, Somerset County  
**PROCEEDS FOR:** Remedial Investigation  
**FINANCING:** $111,300 Loan

**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:** Francine C. Cramer  
**LOCATION:** Absecon City, Atlantic County  
**PROCEEDS FOR:** Upgrade, Closure, Remedial Action  
**FINANCING:** $145,490.56 grant

**PROJECT:** Rutha Lucas  
**LOCATION:** Matawan Borough, Monmouth County  
**PROCEEDS FOR:** Upgrade, Closure, Remedial Action  
**FINANCING:** $134,376.54 grant

10. **REAL ESTATE**

**ITEM:** NJ Bioscience Center Lease Agreement  
**REQUEST:** Approval to execute lease with Apicore for lease space at NJ Bioscience Center and associated documents required

11. **BOARD MEMORANDUMS**

**FOR INFORMATION ONLY:** Credit Underwriting Projects Approved Under Delegated Authority

**Direct Loan:**

**PROJECT:** Hampton-Clarke, Inc. (PROD-00188053)  
**LOCATION:** Fairfield Borough, Essex County  
**PROCEEDS FOR:** Purchase of equipment  
**FINANCING:** $137,225 NJEDA Direct Loan
Premier Lender Program:

PROJECT: Noel 130 LLC (PROD-00188124)
LOCATION: Carlstadt Borough, Bergen County
PROCEEDS FOR: Purchase the project property
FINANCING: $6,000,000 JPMorgan Chase Bank with a $1,200,000 NJEDA participation

12. PUBLIC COMMENT
13. EXECUTIVE SESSION