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. PRESENTATION – FORT MONMOUTH OVERVIEW AND UPDATE

7. AUTHORITY MATTERS

ITEM: Update to NJEDA Board Committees and Assistant Secretaries
REQUEST: To approve appointment of Assistant Secretaries.

ITEM: Extension to Memorandum of Understanding with the Capital City Redevelopment Corporation
REQUEST: To approve a one-year extension of the Memorandum of Understanding with the Capital City Redevelopment Corporation.

ITEM: Revisions to the Pilot Grant Program to Support New Jersey Entities Applying for Funding through the Federal “i6 Challenge” Program (now Build to Scale)
REQUEST: To approve revisions to the Pilot Grant Program to Support New Jersey Entities Applying for Funding through the Federal “i6 Challenge” Program (now Build to Scale).

8. OFFICE OF ECONOMIC TRANSFORMATION

NJ CoVest Fund

ITEM: Mobility Capital Finance, Inc. NJ CoVest Loan
REQUEST: To approve a $250,000 loan from the NJ CoVest Fund to Mobility Capital Finance, Inc. (MoCaFi).

9. INCENTIVE PROGRAMS:

Economic Redevelopment & Growth Grant Program

ITEM: Guaranteed Repayment Mechanism (“GRM”)
REQUEST: To approve adoption of a uniform policy to govern the negotiation and calculation of the guaranteed repayment mechanism (“GRM”) under the Economic Redevelopment Growth Grant (“ERG”) program.
**Film & Digital Media Tax Credit Program**

**ITEM:** SFY2019 certification of unused and unredeemed credits  
**REQUEST:** To approve the certification of $94,302,365 of unused and unredeemed credits for the Film Tax Credit program for SFY2019.

**10. BOND PROJECTS:**

*Public hearing is being conducted for this project

**Bond Resolutions**

**ITEM:** Yeshivat Yagdil Torah, Inc.*  
**LOCATION:** Lakewood Township, Ocean County  
**PROCEEDS FOR:** Refinancing  
**FINANCING:** $4,921,500

**11. 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:** Camden Redevelopment Agency  
(Reliable Tire Company)  
**LOCATION:** Camden City, Camden County  
**PROCEEDS FOR:** Preliminary Assessment and Site Investigation  
**FINANCING:** $157,283

**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:** Brett Porter  
**LOCATION:** Fanwood Borough, Union County  
**PROCEEDS FOR:** Remediation and Closure  
**FINANCING:** $129,595.50

**PROJECT:** Estate of Mary Piscitelli  
**LOCATION:** Union Township, Union County  
**PROCEEDS FOR:** Remediation and Closure  
**FINANCING:** $109,312.08
12. REAL ESTATE

**Fort Monmouth Economic Revitalization Authority ("FMERA")**

**ITEM:** Parcel F-1) in Tinton Falls - Third Amendment to Agreement to Assign with RWJ Barnabas Health, Inc. and the Fort Monmouth Economic Revitalization Authority  
**REQUEST:** To approve the execution of the Third Amendment to the Agreement to Assign among the New Jersey Economic Development Authority, the Fort Monmouth Economic Revitalization Authority, and RWJ Barnabas Health, Inc.

**ITEM:** FMERA Purchase and Sale and Redevelopment Agreement with Somerset Development, LLC for the Lodging Parcel in Oceanport  
**REQUEST:** For consent to FMERA entering into the redevelopment agreement contained within FMERA’s Purchase and Sale Agreement & Redevelopment Agreement with Somerset Development, LLC for redevelopment of the Lodging Parcel in the Oceanport section of the former Fort Monmouth.

**ITEM:** FMERA Purchase and Sale & Redevelopment Agreement with Martelli Development Group, LLC for Suneagles Golf Course in Eatontown  
**REQUEST:** For consent to FMERA entering into the redevelopment agreement contained within FMERA’s Purchase and Sale & Redevelopment Agreement with Martelli Development Group, LLC for redevelopment of the Suneagles Golf Course in the Eatontown section of the former Fort Monmouth.

13. BOARD MEMORANDA

**FOR INFORMATION ONLY:** February 2020 Credit Underwriting Delegated Authority Approvals

**Premier Lender Program**

**PROJECT:** 351 Smith St. LLC (PROD. #00188183)  
**LOCATION:** Perth Amboy City, Middlesex County  
**PROCEEDS FOR:** Purchase the project property  
**FINANCING:** The Provident Bank $1,500,000 loan with a (50%) $750,000 Authority participation

**PROJECT:** NHR Properties LLC (PROD. #00188132)  
**LOCATION:** Cherry Hill Township, Camden County  
**PROCEEDS FOR:** Purchase the project property  
**FINANCING:** Republic Bank $670,000 loan with a (50%) $335,000 Authority participation
**Stronger NJ Business Loan Program:**

**PROJECT:** LaGrutta-Russo, LLC dba Mulberry Street Restaurant & Bar  
(PROD. #00172880)  
**LOCATION:** Woodbridge Township, Middlesex County  
**PROCEEDS FOR:** Expansion of existing location  
**FINANCING:** $1,559,341

14. **PUBLIC COMMENT**

15. **EXECUTIVE SESSION**