NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL TELEPHONIC BOARD MEETING
AGENDA
May 22, 2020 at 10:00 AM

DIAL-IN NUMBER: 877-692-8955
ACCESS CODE: 4204420

1. NOTICE OF PUBLIC MEETING
2. ROLL CALL
3. CHAIRMAN’S REMARKS
4. CEO’S REPORT TO THE BOARD
5. AUTHORITY MATTERS

ITEM: Use of Coronavirus Relief Fund Appropriation and Creation of Small Business Emergency Assistance Grant Program – Phase 2
REQUEST: To approve use of a Coronavirus Relief Fund appropriation, including delegation of authority to staff to execute an MOU with the NJ Department of Treasury to accept funding from the federal Coronavirus Relief Fund; approval of an additional $5 million in funds to support the original Small Business Emergency Assistance Grant Program; and approval of the creation of Small Business Emergency Assistance Grant Program – Phase 2 with up to $45 million in funding; and associated actions and delegations to staff to administer the funding.

6. PUBLIC COMMENT