1. **NOTICE OF PUBLIC MEETING**

2. **ROLL CALL**

3. **AUTHORITY MATTERS**

   **ITEM:** Incubator and Collaborative Workspace Rent Initiative (ICWRI)
   **REQUEST:** To approve a $500,000 pilot program to provide real estate partnership grants that support the rent for early stage technology or life sciences companies to work in a New Jersey incubator or collaborative workspace.

   **ITEM:** Economic Development Strategic Planning Consulting Services for the State of New Jersey
   **REQUEST:** To approve entering into a contract with a vendor to provide economic development strategic planning consulting services for the State of New Jersey.

4. **BONDS**

   *Public Hearings were conducted for these projects on July 12, 2018*

**Bond Resolutions**

**PROJECT:** The Atlantic City Sewerage Company*
**LOCATION:** Atlantic City, Atlantic County
**PROCEEDS FOR:** Bond Refund
**FINANCING:** $3,000,000 Tax-Exempt Bond

**PROJECT:** The Atlantic City Sewerage Company*
**LOCATION:** Atlantic City, Atlantic County
**PROCEEDS FOR:** Construction, Environ. Remediation & Investigation, Renovations
**FINANCING:** $5,000,000 Tax-Exempt Bond

**Combination Preliminary and Bond Resolutions**

**PROJECT:** Dakota Properties*
**LOCATION:** Various properties statewide
**PROCEEDS FOR:** Refinancing
**FINANCING:** $1,130,400 Tax-Exempt Bond
PROJECT: Oaks Integrated Care, Inc.*  APPL.#45064
LOCATION: Various properties statewide
PROCEEDS FOR: Refinancing
FINANCING: $1,765,498 Tax-Exempt Bond

**Preliminary Bonds**

PROJECT: Friends of TEAM Charter Schools  APPL.#45075
LOCATION: Newark City, Essex County
PROCEEDS FOR: Acquisition & Renovation of existing building
FINANCING: $12,500,000 Total project costs

5. PUBLIC COMMENT
6. ADJOURNMENT