1. **NOTICE OF PUBLIC MEETING**

2. **ROLL CALL**

3. **APPROVAL OF PREVIOUS MONTH’S MINUTES**

4. **CHAIRMAN’S REPORT TO THE BOARD**

5. **CEO’S REPORT TO THE BOARD**

6. **BOARD PRESENTATION**

   Film & Digital Media Tax Credit Program:
   - Steven Gorelick, New Jersey Motion Picture and Television Commission
   - Pat Rose, NJEDA

7. **AUTHORITY MATTERS**

   **FOR INFORMATION ONLY:** Edward J. Bloustein School of Planning and Public Policy Review and Analysis of Grow NJ, and Economic Redevelopment and Growth Grant Programs

   **ITEM:** Comprehensive annual report for 2017
   **REQUEST:** To approve the Authority’s comprehensive annual report for 2017, as required under Executive Order No. 37.

   **ITEM:** Independent Auditor Services- Contract Extension
   **REQUEST:** Approval to extend the existing contract with Ernst & Young, LLP of Iselin, NJ to provide independent Auditor Services

8. **INCENTIVE PROGRAMS**

   **Grow New Jersey Assistance Program- Modification**

   **ITEM:** Yoland Corporation APPL.#44623
   **REQUEST:** Consent to the change of location of the qualified business facility (QBF)

9. **BOND PROJECTS**

   * Public hearings are being conducted for these projects.
   **Combination Preliminary Bond Resolutions**
**PROJECT:** Friends of Golden Door Charter School, Inc.*  
**LOCATION:** Jersey City, Hudson County  
**PROCEEDS FOR:** Refinancing, Construction, Improvements  
**FINANCING:** $10,500,000 Tax-Exempt Bond; $500,000 Taxable Bond

**PROJECT:** The Friends of Marion P. Thomas Charter School*  
**LOCATION:** Newark City, Essex County  
**PROCEEDS FOR:** Acquisition of building, Renovations  
**FINANCING:** $24,450,000 Tax-Exempt Bond; $550,000 Taxable Bond

10. **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:** City of Asbury Park (Springwood Avenue Turf Club)  
**LOCATION:** Asbury Park, Monmouth County  
**PROCEEDS FOR:** Remedial Action  
**FINANCING:** $245,738

**PROJECT:** Township of Mount Holly (Frmr Regal Custom Fixtures Inc)  
**LOCATION:** Mount Holly Twp, Burlington County  
**PROCEEDS FOR:** Remedial Investigation  
**FINANCING:** $80,215

**PROJECT:** City of Perth Amboy (Former Municipal Complex BDA)  
**LOCATION:** Perth Amboy City, Middlesex County  
**PROCEEDS FOR:** Remedial Investigation  
**FINANCING:** $30,818

**PROJECT:** City of Trenton (Hetzel Field)  
**LOCATION:** Trenton City, Mercer County  
**PROCEEDS FOR:** Remedial Investigation  
**FINANCING:** $188,894

**PROJECT:** Superior-MPM (Manufacturing Property Management)  
**LOCATION:** Bayonne City, Hudson County
PROCEEDS FOR: Remedial Investigation & Action
FINANCING: $200,000

11. EDISON INNOVATION FUND

ITEM: Technology Business Tax Certificate Transfer Program (NOL) 2018
REQUEST: To approve the applicants which have met the evaluation criteria.

12. OFFICE OF RECOVERY

**Energy Resilience Bank (ERB) Program**

ITEM: RWJBarnabas Health Somerset CHP Project Funding Recommendation
REQUEST: Approval to 1. Deem the Project preliminarily eligible for ERB funding; 2. Approve moving the project to the next phase of program review and approval process; 3. Reserve $11,577,036 of ERB funds for the project; 4. Authorize execution of ERB program funding documents

**Energy Resilience Bank (ERB) Program- Modification**

ITEM: Bergen County Utilities Authority Resiliency Project Funding
REQUEST: Approve a modification to the project due to a revised scope as a result of BCUA’s successful appeal to FEMA.

**Stronger NJ Business Loan & Neighborhood & Community Revitalization Program**

ITEM: Extension of Stronger NJ Business Loan & Neighborhood & Community Revitalization Program
REQUEST: Extension of the completion deadline for the Stronger NJ Business Loan & Neighborhood & Community Revitalization Program

**Stronger NJ Business Loan Program Modification**

ITEM: S Kelly Corporation dba Mad Hatter Sports Bar & Restaurant
REQUEST: Approve a new $3 million loan from Savoy Bank in a superior position to the EDA’s previously approved construction loan.

13. REAL ESTATE
ITEM: BB&T Pavilion
REQUEST: Approval to allow Live Nation to lease office space at the BB&T Pavilion

ITEM: Former Riverfront State Prison Site, Camden, NJ
REQUEST: Consent to enter into the second amendment to Memorandum of Understanding with DPMC.

14. BOARD MEMORANDUMS

FOR INFORMATION ONLY: Angel Tax Credit - Q2 2018 Delegated Authority Approvals

FOR INFORMATION ONLY: Projects approved under Delegated Authority

Premier Lender Program:

PROJECT: 765 Collingswood, LLC  APPL.#45034
LOCATION: Collingswood Borough, Camden County
PROCEEDS FOR: Purchase of Property
FINANCING: $675,000 bank loan with $112,500 EDA participation

PROJECT: Crystalware Limited Liability Company  APPL.#45118
LOCATION: Lakewood Township, Ocean County
PROCEEDS FOR: Purchase of Property
FINANCING: $15,000,000 bank loan with $2,000,000 EDA participation

Stronger NJ Business Loan Program:

PROJECT: C.S. Stier II Consulting, Inc.  APPL.#43588
LOCATION: Sea Isle City, Cape May County
PROCEEDS FOR: Expenses
FINANCING: $24,748

FOR INFORMATION ONLY: PUST and HDSRF Program Funding Status Delegated Authority Approvals

FOR INFORMATION ONLY: Hazardous Discharge Site Remediation Fund Delegated Authority Approvals
FOR INFORMATION ONLY: Post Closing Credit Delegated Authority Approvals

FOR INFORMATION ONLY: Incentives Modifications Delegated Authority Approvals

FOR INFORMATION ONLY: Real Estate Division Delegated Authority Approvals

15. EXECUTIVE SESSION
16. PUBLIC COMMENT
17. ADJOURNMENT