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

Dr. Houshmand and Dr. Sukumaran, Rowan University, Rowan’s Role in Expanding Economic Opportunities in NJ

7. AUTHORITY MATTERS

ITEM: Annual Organizational Meeting
REQUEST: Approve the recommendations associated with the annual organizational meeting.

ITEM: Recommendation for Award – 2018-RFQ/P-081 – Innovation Planning Challenge
REQUEST: The Members are requested to approve entering into contracts for planning services pursuant to the Innovation Planning Challenge Request for Qualifications/Proposal.

8. INCENTIVE PROGRAMS

Grow New Jersey Assistance Program

ITEM: Corcentric, LLC.APPL.#45090
REQUEST: To approve the application of Corcentric, LLC for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Cherry Hill, NJ. Project location of Cherry Hill, Camden County qualifies as a Priority Area under N.J.S.A. 34:1B-242 et seq and the program’s rules, N.J.A.C. 19:31-18. The project is eligible, pursuant to the statute, for bonus increases to the tax credit award for Targeted Industry of Finance. The estimated annual award is $138,744 for a 10-year term.

ITEM: The RealReal, Inc. APPL.#44883
REQUEST: To approve the application of The RealReal, Inc. for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Perth Amboy City, NJ. Project location of Perth Amboy City, Middlesex County qualifies as a
Distressed Municipality under N.J.S.A. 34:1B-242 et seq and the program’s rules, N.J.A.C. 19:31-18. The project is eligible, pursuant to the statute, for bonus increases to the tax credit award for Large Number of New/Retained F/T Jobs. The estimated annual award is $3,885,000 for a 10-year term.

**ITEM:** Suuchi, Inc.  
**APPL.#45115**

**REQUEST:** To approve the application of Suuchi, Inc. for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Kearny Town, NJ. Project location of Kearny Town, Hudson County qualifies as a Distressed Municipality under N.J.S.A. 34:1B-242 et seq and the program’s rules, N.J.A.C. 19:31-18. The project is eligible, pursuant to the statute, for bonus increases to the tax credit award for Target Industry within 3 miles of a college, university or non-doctor university and QBF used to conduct Collaborative research; Capital Investment in Excess of Minimum (non-mega), Large number of New/Retained F/T jobs; Targeted industry of Manufacturing. The estimated annual award is $3,717,470 for a 10-year term.

**ITEM:** Unique Designs, Inc.  
**APPL.#45105**

**REQUEST:** To approve the application of Unique Designs, Inc. for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Secaucus, NJ. Project location of Secaucus, Hudson County qualifies as a Distressed Municipality under N.J.S.A. 34:1B-242 et seq and the program’s rules, N.J.A.C. 19:31-18. The project is eligible, pursuant to the statute, for bonus increases to the tax credit award for Capital Investment in Excess of Minimum (non-mega), Targeted industry of Manufacturing. The estimated annual award is $1,005,000 for a 10-year term.

**Grow New Jersey Assistance Program- Modification**

**ITEM:** New York Life Insurance Company  
**APPL.#40595**

**REQUEST:** Consent to a second six-month extension to fulfill new job requirements.

**ITEM:** Tokio Marine North America, Inc  
**APPL.#42397**

**REQUEST:** Consent to the reduction of new jobs.

9. **EDISON INNOVATION FUND**

**ITEM:** Incubator and Collaborative Workspace Rent Initiative  
**REQUEST:** Approve the program changes and clarifications as outlined.

**NJ CoVest Fund Program**
PROJECT: Additive Orthopaedics LLC
LOCATION: Little Silver Borough, Monmouth County
PROCEEDS FOR: Working Capital
FINANCING: $250,000

ITEM: NJ CoVest Early Stage Technology Company Investment Program
REQUEST: Approve program changes as outlined.

10. BOND PROJECTS

ITEM: Tax Compliance Procedures for Tax Exempt Bonds
REQUEST: Consent to Bond Compliance Procedures

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: City of Cape May (Johns’ Tire & Auto Repair Cener)  APPL.#45060
LOCATION: Wildwood City, Cape May County
PROCEEDS FOR: Remedial Investigation
FINANCING: $119,505

PROJECT: Borough of Somerville (Color Technology)  APPL.#45048
LOCATION: Somerville Borough, Somerset County
PROCEEDS FOR: Remedial Investigation
FINANCING: $455,730

ITEM: Summary of NJDEP Petroleum UST Remediation, Upgrade & Closure Fund Program projects approved by the Department of Environmental Protection.

PROJECT: Edward Barnett t/a Barnett’s Citgo station  APPL.#44973
LOCATION: Downe Township, Cumberland County
PROCEEDS FOR: Remediation
FINANCING: $211,630
12. **REAL ESTATE**

**ITEM:** Amendment to Construction Contract, Replacement Parking Lot Project, Camden, NJ  
**REQUEST:** Approve a change order to the construction services contract to complete the improvements

**ITEM:** Creation of a NJ Incubator & Collaborative Workspace Rent Initiative (ICWRI) at CCIT  
**REQUEST:** Approve the creation of a NJ ICWRI for CCIT tenants.

13. **BOARD MEMORANDUMS**

**FOR INFORMATION ONLY:** Projects approved under Delegated Authority

**Premier Lender Program:**

**PROJECT:** 470 West First Ave, LLC  
**LOCATION:** Roselle Borough, Union County  
**PROCEEDS FOR:** Purchase of Property  
**FINANCING:** $2,970,000 ConnectOne Bank loan with $1,000,000 EDA participation

**PROJECT:** Pathways to Independence, Incorporated  
**LOCATION:** Kearny Town, Hudson County  
**PROCEEDS FOR:** Purchase of Property  
**FINANCING:** $720,000 Valley National Bank loan with $200,000 EDA participation

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**