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. **AUTHORITY MATTERS**

   **ITEM:** Microbusiness Loan Program – Public Bank Demonstration Project  
   **REQUEST:** To approve the Creation of the Microbusiness Loan Program and delegation to Authority Staff to approve individual applications.

7. **OFFICE OF ECONOMIC TRANSFORMATION**

   **ITEM:** NewSpring Health III LP  
   **REQUEST:** Approval to make a limited partnership investment in NewSpring Health III, LP through the Economic Recovery Fund (ERF).

   **ITEM:** Offshore Wind Economic Development Tax Credit Program  
   **REQUEST:** To approve the proposed readoption of specially adopted new rules for the Offshore Wind Economic Development Tax Credit Program and to authorize staff to submit the proposed readoption for promulgation in the NJ Register,

8. **INCENTIVES**

   **NJ Film and Digital Media Tax Credit Program**

   **ITEM:** To approve the following NJ Film and Digital Media Tax Credit Projects for allocations in Fiscal Year 2020

   **PROJECT:** Event Services, Inc.  
   **APPL.#45506**  
   **MAX AMOUNT OF TAX CREDITS:** $2,849,160

   **PROJECT:** Random Productions, LLC  
   **APPL.#45612**  
   **MAX AMOUNT OF TAX CREDITS:** $10,173,670

9. **BOND PROJECTS**
Bond Resolutions

ITEM: NJEDA School Facilities Construction Bonds 2019 Series LLL, MMM and NNN
REQUEST: Approve - (i) The adoption of the Forty-First Supplemental Resolution authorizing the issuance of the 2019 New Money Bonds in the total aggregate principal amount, the issuance of the 2019 Refunding Bonds in the total aggregate principal amount, as well as other matters in connection with the issuance and sale; (ii) The several actions and delegation of actions to an Authorized Officer of the Authority; and (iii) authorize Authority staff to take all necessary actions incidental to the issuance of the 2019 New Money Bonds and 2019 Refunding Bonds.

PROJECT: White Horse HMT Urban Renewal, LLC               APPL.# 45429
LOCATION: Hammonton Township, Atlantic County
PROCEEDS FOR: Construction, Acquisition, Renovation and Working capital

Preliminary Bond Resolutions

PROJECT: United Parcel Service, Inc.                     APPL.# 44026
LOCATION: Newark City, Essex County
PROCEEDS FOR: Construction and Renovations

10. LOANS/GRANTS/GUARANTEES

ITEM: Access Pilot Program

ITEM: Summary of NJDEP Hazardous Discharge Site Remediation Fund Program projects approved by the Department of Environmental Protection.

Hazardous Discharge Site Remediation Fund

PROJECT: Township of Bordentown (Proposed Bordentown Waterfront)               APPL.#45521
LOCATION: Bordentown Twp., Burlington County
PROCEEDS FOR: Remedial Action
FINANCING: $356,511

PROJECT: Cumberland County Improvement Authority               APPL.#45650
LOCATION: Bridgeton City, Cumberland County
PROCEEDS FOR: Remedial and Site Investigation
FINANCING: $185,420

PROJECT: Maurice River Township (Sapello Foundry)  APPL.#45809
LOCATION: Maurice River Twp., Cumberland County
PROCEEDS FOR: Remedial Investigation
FINANCING: $205,183

PROJECT: Township of Plainsboro (Former Bulk Farm)  APPL.#45952
LOCATION: Plainsboro Twp., Middlesex County
PROCEEDS FOR: Remedial Action
FINANCING: $192,796

PROJECT: City of Vineland (Vineland Devel – Center W. Campus)  APPL.#45808
LOCATION: Vineland City, Cumberland County
PROCEEDS FOR: Site Investigation
FINANCING: $121,987

11. BOARD MEMORANDUMS

FOR INFORMATION ONLY: Technical Assistance Project to Support Manufacturers in the Offshore Wind Supply Chain

FOR INFORMATION ONLY: Credit Underwriting projects Approved Under Delegated Authority

Small Business Fund Program:

PROJECT: Cilo L.L.C (PROD-00187832)
LOCATION: Galloway, Atlantic County
PROCEEDS FOR: Facilitate expansion by opening a third location
FINANCING: $252,000 EDA Loan in conjunction with a $315,000 Ocean First Bank Loan

FOR INFORMATION ONLY: Real Estate Division Delegated Authority for Leases and Right of Entry (ROE)/Licenses for Third Quarter 2019

12. PUBLIC COMMENT

13. EXECUTIVE SESSION