1. NOTICE OF PUBLIC MEETING
2. ROLL CALL
3. APPROVAL OF PREVIOUS MONTH’S MINUTES
4. CHIEF EXECUTIVE OFFICER’S MONTHLY REPORT TO THE BOARD
5. AUTHORITY MATTERS

ITEM: EDA-BPU Clean Energy Program MOU
REQUEST: Approve and authorize the execution of the attached MOU between the BPU and the Authority’s Chief Executive Officer

6. INCENTIVE PROGRAMS

Grow New Jersey Assistance Program

ITEM: LBU Inc. APPL.#43388
REQUEST: To approve the application of LBU Inc. for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Paterson City, NJ. Project location of Paterson City, Passaic County qualifies as a Garden State Growth Zone 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 Deep Poverty Pocket, Transit Oriented Development, Targeted Industry (Manufacturing) and GSGZ Ind. Project w/ Cap. Inv. In Excess of Min. The estimated annual award is $840,000 for a 10-year term.

ITEM: Pepco Manufacturing Co. APPL.#43369
REQUEST: To approve the application of Pepco Manufacturing Co. for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Somerdale Borough, NJ. Project location of Somerdale Borough, 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 Capital Investment in Excess of Minimum (non-Mega) and Targeted Industry (Manufacturing). The estimated annual award is $175,850 for a 10-year term.

ITEM: Superflex Ltd. APPL.#43366
REQUEST: To approve the application of Superflex Ltd. for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Elizabeth City, NJ. Project location of Elizabeth City, Union County qualifies as an Urban Transit HUB 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 Deep Poverty Pocket, Capital Investment in Excess of Minimum (non-Mega) and Targeted Industry (Manufacturing). The estimated annual award is $1,000,000 for a 10-year term.
ITEM: Tory Burch, LLC  APPL.#43388
REQUEST: To approve the application of Tory Burch, LLC. for a Grow New Jersey Assistance Program Grant to encourage the applicant to make a capital investment and locate in Jersey City, NJ. Project location of Jersey City, Hudson County qualifies as an Urban Transit HUB 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 Transit Oriented Development and Jobs with Salary in Excess of County Average. The estimated annual award is $1,077,250 for a 10-year term.

Grow New Jersey Assistance Program – Modifications

ITEM: Fidessa Corporation  APPL.#43031
REQUEST: To approve the modification request to expand its approved QBF

ITEM: Grocery Delivery E-Services USA Inc. d/b/a HelloFresh  APPL.#41345
REQUEST: To approve the modification request to change its approved QBF

7. **BOND PROJECTS**
*Public hearings are being conducted for these projects.

**Bond Resolutions**

ITEM: Mastery Schools of Camden, Inc.  APPL.#42262
LOCATION: Camden City, Camden County
PROCEEDS FOR: Renovation of existing building, Original Issue discount, Purchase of Equipment and Machinery
FINANCING: $34,433,634.34

ITEM: Tidewater North LLC *  APPL.#43343
LOCATION: Carteret Borough, Middlesex County
PROCEEDS FOR: Acquisition of existing building, Purchase of Equipment and Machinery, Environmental investigation and remediation
FINANCING: $5,400,000

**Amended Bond Resolutions**

ITEM: The Kintock Group of New Jersey, Inc.*  APPL.#43349
LOCATION: Bridgeton City, Cumberland County
PROCEEDS FOR: Refinancing
FINANCING: $1,631,268

ITEM: The Kintock Group of New Jersey, Inc.*  APPL.#42759
LOCATION: Various
PROCEEDS FOR: Acquisition and renovation of properties
FINANCING: $18,573,732
ITEM: The Kintock Group of New Jersey, Inc. LOCATION: Newark City, Essex County
PROCEEDS FOR: Acquisition of properties
FINANCING: $2,000,000 (LDFF)

ITEM: The Kintock Group of New Jersey, Inc. LOCATION: Newark City, Essex County
PROCEEDS FOR: Acquisition of properties
FINANCING: $1,000,000 (Direct Loan)

ITEM: The Seeing Eye, Inc. * LOCATION: Morristown Township, Morris County
PROCEEDS FOR: Principal Amount of Bond to be refunded
FINANCING: $22,000,000

ITEM: The Seeing Eye, Inc. * LOCATION: Morristown Township, Morris County
PROCEEDS FOR: Renovation/expansion of existing building, purchase of equipment and machinery
FINANCING: $5,300,000

ITEM: Services for Children with Hidden Intelligence, Inc.* LOCATION: Lakewood Township, Ocean County
PROCEEDS FOR: Refunding
FINANCING: $11,562,000 Tax-Exempt Bond; $1,988,000 Taxable Bond

ITEM: Services for Children with Hidden Intelligence, Inc.* LOCATION: Lakewood Township, Ocean County
PROCEEDS FOR: Mortgage
FINANCING: $10,450,000

Combination Preliminary and Bond Resolutions

ITEM: Yeshiva Shvilay Hatalmud, Inc. LOCATION: Lakewood, Ocean County
PROCEEDS FOR: Refinancing
FINANCING: $1,900,000

Preliminary Bond Resolutions

ITEM: Trans-Packers Services Corp. LOCATION: Piscataway, Middlesex County
PROCEEDS FOR: Acquisition/Renovation
FINANCING: Total costs: $8,920,000

ITEM: Yeshiva Gedola Na’os Yaakov Inc.* LOCATION: Lakewood Township, Ocean County
PROCEEDS FOR: Refinancing
FINANCING: Total costs: $3,080,000
8. **LOANS/GRANTS/GUARANTEES**

**Loan Modification**

**ITEM:** Housing and Neighborhood Development Services, Inc. (“HANDS”) and Villita Artes, LLC (“VA”)— MODIFICATION

**REQUEST:** Subordinate the Authority’s lien position to new financing to refinance the organization’s maturing NMTC debt

**New Markets Tax Credits Program**

**ITEM:** New Jersey Community Development Entity-5, LLC (“NJCDE-5”)  
**REQUEST:** Consent to the actions needed to unwind NJCDE-5’s sub-allocation of NMTC

**ITEM:** New Jersey Community Development Entity-7, LLC (“NJCDE-7”)  
**REQUEST:** Consent to the actions needed to unwind NJCDE-7’s sub-allocation of NMTC

**Petroleum Underground Storage Tank Program**

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

**PROJECT:** Leopold L. Otway  
**APPLICATION:** #43122  
**LOCATION:** South Brunswick, Middlesex County  
**PROCEEDS FOR:** Remediation  
**FINANCING:** $117,648

**PROJECT:** The Presidential Condominium Association  
**APPLICATION:** #42867  
**LOCATION:** Asbury Park City, Monmouth County  
**PROCEEDS FOR:** Remediation  
**FINANCING:** $156,450

**PROJECT:** Robert Binns  
**APPLICATION:** #43027  
**LOCATION:** South River Borough, Middlesex County  
**PROCEEDS FOR:** Remediation  
**FINANCING:** $135,614

**PROJECT:** Claudine Galbraith  
**APPLICATION:** #37594  
**LOCATION:** Medford Township, Burlington County  
**PROCEEDS FOR:** Remediation  
**FINANCING:** $167,309

**PROJECT:** Justin Arno Phoenix  
**APPLICATION:** #42844  
**LOCATION:** Deptford Township, Gloucester County  
**PROCEEDS FOR:** Upgrade, Closure, Remediation
FINANCING: $268,282

PROJECT: Maria T. Rivera  APPL.#43154
LOCATION: Newark City, Essex County
PROCEEDS FOR: Upgrade, Closure, Remediation
FINANCING: $134,084

Hazardous Discharge Site Remediation Fund Program

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

PROJECT: Township of Bordentown (Proposed Waterfront Comm)  APPL.#43035
LOCATION: Bordentown City, Burlington County
PROCEEDS FOR: Remedial Action
FINANCING: $881,113

PROJECT: City of Plainfield (BDA Central Business Dist)  APPL.#43437
LOCATION: Plainfield City, Union County
PROCEEDS FOR: Remedial Investigation
FINANCING: $841,129

PROJECT: City of Plainfield (BDA Central Business Dist)  APPL.#43439
LOCATION: Plainfield City, Union County
PROCEEDS FOR: Remedial Action
FINANCING: $122,641

9. EDISON INNOVATION FUND

ITEM: Newark Venture Partners Fund, LP
REQUEST: Approval to make a limited partnership investment

10. OFFICE OF RECOVERY

Stronger New Jersey Business Loan Program

PROJECT: LBI Recreation Center, Inc.  APPL.#42219
LOCATION: Beach Haven Borough, Ocean County
PROCEEDS FOR: Working Capital
FINANCING: $450,000

11. BOARD MEMORANDUMS

FOR INFORMATION ONLY: Projects approved under Delegated Authority

Direct Loan Program: Go Realty LLC & Edison Solutions, LLC (P42970 & P42969), Hope Academy Charter School, Inc. (P43068)
NJ Main Street Program: Persian Area Rugs LLC (P43344), Kovid, Inc. and Tetrus Corp. (P43389)

Premier Lender Program: 6 S. Holmdel Rd LLC and Gorsegner Brothers & Company, Inc. (P43403)

NJ Main Street Program- Modification: Patella Construction Corporation (P43482)

Stronger NJ Business Loan Program-Modification: Sleepable Sofas Ltd. of New Jersey (P41450 & P41623)

FOR INFORMATION ONLY: PUST and HDSRF Program Funding Status

FOR INFORMATION ONLY: Technology & Life Sciences-Delegated Authority Approvals for 3rd Quarter 2016

12. PUBLIC COMMENT
13. EXECUTIVE SESSION
14. ADJOURNMENT