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: 2020 Fiscal Year Plan
   REQUEST: To review and approve the 2019 Fiscal Year Plan that has been reviewed by the Audit Committee.

7. OFFICE OF ECONOMIC TRANSFORMATION

   ITEM: Technology Business Tax Certificate Transfer Program – 2019 Approvals
   REQUEST: To approve the which have been evaluated according to the criteria established by the legislation.

   ITEM: Technology Business Tax Certificate Transfer Program – Appeals
   REQUEST: To approve the hearing officer’s recommendation.

8. INCENTIVES

   Grow New Jersey Assistance Program - Modifications

   ITEM: Independent Chemical Corporation and affiliates
   REQUEST: To approve recommendations associated with project certification.

   ITEM: W&W Jewelers Inc.
   REQUEST: To approve recommendations associated with project certification.

   NJ Film and Digital Media Tax Credit Program

   PROJECT: SPR Media LLC
   MAX AMOUNT OF TAX CREDITS: $2,566,865
   APPL.#00185324

   PROJECT: Arete Productions LLC
   APPL.#00187675
MAX AMOUNT OF TAX CREDITS: $160,296

PROJECT: Big Indie Chemical Hearts, Inc.  APPL.#00187684
MAX AMOUNT OF TAX CREDITS: $2,566,865

PROJECT: Mida Films Inc.  APPL.#00187681
MAX AMOUNT OF TAX CREDITS: $40,316

9. **BOND PROJECTS**

* Public hearing is being conducted for this project.

**Bond Resolutions**

ITEM: NJEDA NJ Transit Transportation Project Revenue Bonds
REQUEST: To approve the issuance of one or more series of its tax exempt NJ Transit Transportation Project revenue Bonds and all associated actions.

**Amended Bond Resolutions**

PROJECT: White Horse HMT Urban Renewal, LLC  APPL.#00185103
LOCATION: Hammonton Township, Atlantic County
PROCEEDS FOR: Construction, Acquisition, Renovation and Working Capital
FINANCING: $29,000,000 Tax-exempt bond, $1,000,000 Taxable Bond

10. **LOANS/GRANTS/GUARANTEES**

**Petroleum UST Remediation, Upgrade & Closure Fund Program**

PROJECT: Moises O. Hernandez  APPL.#187694
LOCATION: Irvington Township, Essex County
PROCEEDS FOR: Remediation
FINANCING: $118,841.95

11. **BOARD MEMORANDUMS**

**FOR INFORMATION ONLY:** Credit Underwriting Projects Approved Under Delegated Authority

**Premier Lender Program:**

PROJECT: 1855 Swarthmore LLC (PROD-00187991)
LOCATION: Lakewood Township, Ocean County
PROCEEDS FOR: Purchase the project property
FINANCING: $3,000,000 Ocean First Bank loan with a $520,000 EDA participation
Small Business Fund Program:

PROJECT: Reino Real Estate LLC (PROD-00187970)
LOCATION: East Brunswick Township, Middlesex County
PROCEEDS FOR: Purchase the project property
FINANCING: $441,750 M&T Bank loan with a $93,000 EDA participation

FOR INFORMATION ONLY: NJ Boost pilot program to support early-stage New Jersey based entrepreneurs.

12. PUBLIC COMMENT
13. EXECUTIVE SESSION