1. **NOTICE OF PUBLIC MEETING**

2. **ROLL CALL**

3. **INCENTIVE PROGRAMS**

   **Economic Redevelopment and Growth Grant Program**

   **ITEM:** Ameream, LLC, Meadow Amusement LLC and Affiliates   APPL.#37504
   **REQUEST:** To approve the extension of time to submit the required documentation in order to execute their ERG Agreement. The board is asked to approve an interim extension of the date to deliver and review the Required Information under the Applicant’s ERG commitment.

   **Residential Economic Redevelopment and Growth Grant Program**

   **ITEM:** Parkers Walk Urban Renewal, LLC   APPL.#39160
   **REQUEST:** To approve the application of Parkers Walk Urban Renewal, LLC for a project located in Elizabeth, Union County for the issuance of tax credits. The recommendation is to give up to 30% of the eligible costs, not to exceed $6,792,937, in tax credits based on the budget submitted.

4. **PUBLIC COMMENT**

5. **ADJOURNMENT**