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 By-Law Changes  
**REQUEST:** To approve amendments to the Authority’s by-laws.

**ITEM:** Annual Meeting  
**REQUEST:** To approve the recommendations associated with the annual reorganization meeting.

**FOR INFORMATION ONLY:** The next item is a summary of the resolved executive session items.

6. **BOND PROJECTS**

   (* A Public Hearing is being conducted for these projects.)

**Combination Preliminary and Bond Resolutions**

**PROJECT:** Bet Yaakov of the Jersey Shore, Inc.*  
**APPL.#37632**  
**LOCATION:** West Long Branch Borough/Monmouth  
**PROCEEDS FOR:** Building Acquisition  
**FINANCING:** $2,900,000 Tax-Exempt Bond

**PROJECT:** Hudson Community Enterprises Inc.*  
**APPL.#37666**  
**LOCATION:** Jersey City/Hudson  
**PROCEEDS FOR:** Equipment and Machinery Purchase  
**FINANCING:** $760,000 est. (Part of a $1,520,000 Tax-Exempt Bond with P37700)
PROJECT: Hudson Community Enterprises Inc.*  
LOCATION: Jersey City/Hudson  
PROCEEDS FOR: Refund  
FINANCING: $760,000 est. (Part of a $1,520,000 Tax-Exempt Bond with P37666)

PROJECT: Pingry Corporation*  
LOCATION: Bernards Township/Somerset  
PROCEEDS FOR: Refinancing  
FINANCING: $2,800,000 Tax-Exempt Bond (Part of a $8,320,000 bond issue)

PROJECT: Pingry Corporation*  
LOCATION: Bernards Township/Somerset  
PROCEEDS FOR: Refund  
FINANCING: $5,520,000 Tax-Exempt Bond (Part of a $8,320,000 bond issue)

Preliminary Resolutions

PROJECT: BWP School Partners LLC  
LOCATION: Newark City/Essex  
PROCEEDS FOR: Building or Addition Construction

Public Hearing Only

PROJECT: Dakota Properties, Inc.*  
LOCATION: Statewide/Multi County  
PROCEEDS FOR: Refinancing

PROJECT: Twin Oaks Community Services, Inc.*  
LOCATION: Statewide/Multi County  
PROCEEDS FOR: Refinancing

7. LOANS/GRANTS/GUARANTEES

Hazardous Discharge Site Remediation Fund Program

PROJECT: Pastor Enterprises  
LOCATION: Middlesex Borough/Middlesex  
PROCEEDS FOR: Remedial Investigation  
FINANCING: $164,730 Hazardous Discharge Site Remediation Fund Grant
PROJECT: Township of Bridgewater (Dept Public Works Muni Garage)  APPL.#37684
LOCATION: Bridgewater Township/Somerset
PROCEEDS FOR: Remedial Action
FINANCING: $115,526 Hazardous Discharge Site Remediation Fund Grant

PROJECT: Township of Haddon (Dy Dee Redevelopment Project)  APPL.#37542
LOCATION: Haddon Township/Camden
PROCEEDS FOR: Remedial Action
FINANCING: $677,814 Hazardous Discharge Site Remediation Fund Grant

8.  EDISON INNOVATION FUND

Edison Innovation Venture Capital Growth Fund Program

ITEM: Edison Innovation Venture Capital Growth Fund- Product Enhancement
REQUEST: To approve amendments to the rules implementing the Edison Innovation Venture Capital Growth Fund program to raise the funding limit from $500,000 to $1 million.

PROJECT: Phone.com, Inc.  APPL.#37701
LOCATION: Livingston Township/Essex
FINANCING: $600,000 Venture Capital Growth Fund Loan

9.  INCENTIVE PROGRAMS

Business Employment Incentive Program
Business Retention & Relocation Assistance Grant Program

PROJECT: Celldex Therapeutics, Inc./Celldex Research Corp. (Celldex)  APPL.#37665
LOCATION: Clinton Township/Hunterdon BUSINESS: Biotechnology
GRANT AWARD: 65% Business Employment Incentive grant, 10 years

PROJECT: Everite Machine Products Co and Affiliates  APPL.#37673
LOCATION: To be determined BUSINESS: Industrial/Electrical Equipment
GRANT AWARD: 35% Business Employment Incentive grant, 10 years
PROJECT: Real Estate Mortgage Network, Inc.  APPL.#37668 & 37669
LOCATION: To be determined  BUSINESS: Financial Services
GRANT AWARD: 45% Business Employment Incentive grant, 10 years
GRANT AWARD: $459,000 (est.), Business Retention and Relocation Assistance grant, 1 year

PROJECT: Spectrum Laboratory Products, Inc.  APPL.#37678
LOCATION: New Brunswick City/Middlesex  BUSINESS: Other Manufacturing
GRANT AWARD: 80% Business Employment Incentive grant, 10 years

Economic Redevelopment and Growth Program

PROJECT: DGMB Casino, LLC
LOCATION: Lacey/Ocean
REIMBURSEMENT GRANT: Up to $5,055,556

Urban Transit Hub Tax Credit Program

ITEM: Haddon Avenue UTH Limited Liability Company
REQUEST: To approve the Urban Transit Hub Tax Credit program application for Haddon Avenue UTH Limited Liability Company under P.L. 2007, c.346, P.L. 2008, as amended on July 26, 2011, for the amount of up to $50,306,363 or $5,030,636 annually for 10 years.

ITEM: Urban Transit Hub Tax Credit Program GROW NJ Program – Report on Activity and Program Recommendations
REQUEST: To approve the $100 million UTHTC competitive residential solicitation and the recommendation to accept UTHTC and GROW NJ applications to exhaust the remaining balance.

ITEM: Urban Transit Hub Tax Credit Program $100 Million Residential Competitive Solicitation
REQUEST: To approve the $100 million UTHTC competitive residential solicitation, and threshold and scoring criteria.
**Grow New Jersey Assistance Program**

**PROJECT:** .com Distribution  
**LOCATION:** Edison Township/Middlesex  
**REQUEST:** To approve the $40,000,000 Grow New Jersey award

**ITEM:** Honeywell International, Inc.  
**REQUEST:** Discussion and action on staff’s recommendation not disqualify Honeywell International, Inc. after the review of legal matters.

**PROJECT:** Honeywell International, Inc.  
**LOCATION:** Morris Township/Morris  
**REQUEST:** To approve the $40,000,000 Grow New Jersey award

**PROJECT:** Spectra East, Inc.  
**LOCATION:** Roseland Borough/Essex  
**REQUEST:** To approve the $18,120,000 Grow New Jersey award  
**GRANT AWARD:** $1,864,693, *Sales Tax Exemption Program*, 5 years

**Technology Business Tax Certificate Transfer Program**

The next item is to approve 59 projects and disapprove 11 projects for the 2012 program cycle which have been evaluated according to the criteria established by the Members of the Board.

10. **BOARD MEMORANDUMS**

**ITEM:** Transfer of Business Retention and Relocation Assistance Grant tax credits from IDL TechniEdge, LLC to GTE Wireless, Inc.  
**REQUEST:** To approve the transfer of unused tax credits from IDL TechniEdge, LLC to GTE Wireless, Inc.

**ITEM:** ImClone Systems Incorporated/ImClone Systems Corporation  
**BEIP Grants:** P10891, P13670, P21401  
**REQUEST:** Discussion and action on staff’s recommendation not disqualify Honeywell International, Inc. after the review of legal matters.
ITEM: ImClone Systems Incorporated/ImClone Systems Corporation
BEIP Grants: P10891, P13670, P21401
Project Locations: Branchburg Campus and Bridgewater Campus
REQUEST: Consent to the acquisition of ImClone Systems Incorporated by Eli Lilly and Company and subsequent name change to ImClone Systems Corporation on its three incentive grants, and consent to remove 300 Somerset Corporate Boulevard, Bridgewater as a project location and replace it with 440 Route 22 East, Bridgewater; and approve ImClone LLC as an interim taxpaying entity prior to the newly formed ImClone Systems.

FOR INFORMATION ONLY: The next item is a summary of the projects approved under Delegated Authority in August 2012:

New Jersey Main Street Program: Garton’s Rigging Inc.

PNC Business Growth Fund – Modification: Northforty, LLC

11. REAL ESTATE

ITEM: Directors and Officers of Bergen New Jersey, Inc. and Aegis Camden Partners, Inc.
L-3 Project (formerly known as the Camden Aerospace Center)
REQUEST: To approve the designation of Directors and Officers for Bergen of New Jersey, Inc. and Aegis Camden Partners, Inc. to incorporate additional staff and titles effective October 1, 2012.

ITEM: Update to Operating Authority – Real Estate Development Division
REQUEST: To approve the modification of the Real Estate Development Operating Authority to delegate authority to staff to select tenants and execute the Authority’s standard form of lease agreement for lab and office space up to 8,000 square feet.

12. PUBLIC COMMENT

13. ADJOURNMENT