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. **BOND PROJECTS**

   (* A Public Hearing is being conducted for this project.)

   **Bond Resolutions**
   a) Bais Rivka Rochel Inc.*
   b) Genesis Land Holdings, LLC & DuBell Lumber Co.*
   c) Opportunity Project, Inc.*
   d) The Order of St. Benedict of New Jersey for the benefit of Delbarton School*

   **Amended Bond Resolutions**
   a) Dieter Weissnieder
   b) JVG Properties, LLC
   c) Metro Packaging & Imaging, Inc. & PB Tower, LLC

   **Combination Preliminary and Bond Resolutions**
   a) TheraGen, Inc.

   **Preliminary Resolutions**
   a) Bear Creek Senior Housing, LLC
   b) Bridgewater Resources Inc.*
   c) City of Newark
   d) Elite Pharmaceuticals, Inc. for the benefit of Elite Laboratories, Inc.*
   e) Princeton Day School, Inc.*

   **Public Hearing Only**
   a) Bridgewater Resources Inc.*
   b) Elite Pharmaceuticals, Inc. for the benefit of Elite Laboratories, Inc.*
   c) Young Men’s Christian Association of Westfield, New Jersey*

   **Combination Preliminary and Bond Resolutions with Authority Exposure**
   a) SPCI Realty, L.L.C. for the benefit of Superior Powder Coating, Inc.*
   b) SPCI Realty, L.L.C. for the benefit of Superior Powder Coating, Inc.*

6. **LOANS/GRANTS/GUARANTEES**

   **Direct Loans**
   a) Trimline Medical Products, Inc.

   **Statewide Loan Pool Program**
   a) Smith Bros V, LLC

   **Camden Economic Recovery Board**
   a) Parkside Business & Community In Partnership, Inc.
   b) Rutgers, The State University of New Jersey
   c) El Centro Communal Borincano Day Care
NJDEP Petroleum Underground Storage Tank Program
Grants
a) Rose Adams
b) Eric Butrym
c) Cathleen Catalano
d) Arlene Decker
e) Robert Donovan
f) Estate of Frida Litwak
g) Arthur Florio, Jr.
h) James Harper
i) Mollie Jackson
j) Stephen Skinner and Marie Skinner

Hazardous Discharge Site Remediation Fund Program
Grant
a) J & N Associates

Municipal Grant
a) City of Camden (S. Yaffa and Sons)

7. BUSINESS EMPLOYMENT INCENTIVE PROGRAM
a) Audible, Inc.
b) Bank of Tokyo-Mitsubishi, Ltd.
c) Blue & White Food Products Corp.
d) Building Materials Corporation of America
e) Carl F. Ewig, Incorporated dba Martec International
f) DuBell Lumber Company
g) Independence Press Inc./Independence Web, LLC
h) ISP Management Company, Inc.
i) King Pharmaceuticals, Inc.
j) Lundbeck, Inc.
k) The Little Pie Company, Ltd.
l) Jackson Hewitt, Inc.

8. BOARD MEMORANDUMS
a) M & A Holdings Co., LLC d/b/a Camden Yards Steel
b) T-Kat, Corp.
c) Delegation of Authority for Fee Waivers
d) New Jersey Business Growth Fund (For Informational Purposes Only)

9. AUTHORITY MATTERS
a) Technium Implementation
b) Approval of Amendment to Bylaws - New Jersey Schools Construction Corporation

10. PUBLIC COMMENT

11. ADJOURNMENT