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

Combination Preliminary and Bond Resolutions

PROJECT: Centro Comunal Borincano d/b/a El Centro Comunal Borincano
LOCATION: Camden/Camden
APPL.#39521
PROCEEDS FOR: Refinancing
FINANCING: $1,628,400 Tax-exempt bond

6. LOANS/GRANTS/GUARANTEES

Petroleum Underground Storage Tank Program

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

PROJECT: Tisha Perez
LOCATION: Marlboro/Monmouth
APPL.#38568
PROCEEDS FOR: Upgrade, Closure, Remediation
FINANCING: $301,310 Petroleum UST Remediation, Upgrade and Closure Fund Grant

PROJECT: Kurtin’s Service Center, Inc.
LOCATION: Passaic/Passaic
APPL.#38692
PROCEEDS FOR: Upgrade, Closure, Remediation
FINANCING: $150,990 Petroleum UST Remediation, Upgrade and Closure Fund Grant

FOR INFORMATION ONLY: Summary of Petroleum Underground Storage Tank Program projects approved by the Delegated Authority.

Hazardous Discharge Site Remediation Fund Program

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

PROJECT: Cliflake Associate, LLC
LOCATION: Clifton/Passaic
APPL.#39083
PROCEEDS FOR: Remedial Action
FINANCING: $1,000,000 (50% Innocent Party Grant) Hazardous Discharge Site Remediation Fund Grant
PROJECT: Camden Redevelopment Agency (Meadows at Pyne Point BDA)  
APPL.#39477

LOCATION: Camden/Camden  
PROCEEDS FOR: Remedial Action, Site Investigation  
FINANCING: $381,314 Hazardous Discharge Site Remediation Fund Grant

PROJECT: Woodbridge Township (DPW)  
APPL.#39393

LOCATION: Woodbridge/Middlesex  
PROCEEDS FOR: Remedial Investigation  
FINANCING: $92,476 Hazardous Discharge Site Remediation Fund Grant

PROJECT: Superior Manufacturing Property Management, LLC  
APPL.#39520

LOCATION: Bayonne/Hudson  
PROCEEDS FOR: Remedial Investigation  
FINANCING: $200,000 Hazardous Discharge Site Remediation Fund Loan

FOR INFORMATION ONLY: Summary of Hazardous Discharge Site Remediation Fund projects approved by the Delegated Authority.

7. EDISON INNOVATION FUND

PROJECT: Ivy Sports Medicine, LLC  
APPL.#39102

LOCATION: Montvale/Bergen  
PROCEEDS FOR: Growth Capital  
FINANCING: $1,000,000 Edison Innovation VC Growth Fund Program Loan

Angel Investor Tax Credit Program

FOR INFORMATION ONLY: Summary of Angel Investor Tax Credit Program projects recommended for approval.

INVESTOR: David R. Fischell  
APPL.#39503  
TECHNOLOGY BUSINESS: Svelte Medical Systems, Inc.  
LOCATION: New Providence/Union  
BUSINESS: Medical Device  
QUALIFIED INVESTMENT: $1,780,000

INVESTOR: Robert Fischell  
APPL.#39555  
TECHNOLOGY BUSINESS: Svelte Medical Systems, Inc.  
LOCATION: New Providence/Union  
BUSINESS: Medical Device  
QUALIFIED INVESTMENT: $1,107,576

INVESTOR: Robert W. Croce  
APPL.#39557  
TECHNOLOGY BUSINESS: Svelte Medical Systems, Inc.  
LOCATION: New Providence/Union  
BUSINESS: Medical Device  
QUALIFIED INVESTMENT: $800,000

ITEM: Budget request for a competitive solicitation for technology startup shared space

REQUEST: To approve funding and issuance of a competitive solicitation for new shared space development project(s) for technology entrepreneurs and
8. **INCENTIVE PROGRAMS**

**Economic Redevelopment and Growth Program**

**ITEM:** GLTC Partners 2014, LLC  
Residential Economic Redevelopment and Growth Grant Program  
P # 38867

**REQUEST:** To approve the application of GLTC Partners 2014, LLC for a Trenton, Mercer County residential project for the issuance of tax credits pursuant to the Residential Economic Redevelopment and Growth Grant program of the Authority as set forth in the New Jersey Economic Opportunity Act of 2013, P.L. 2013, c. 161 for an award not to exceed $4,740,220.

**ITEM:** GLTC Partners 2014, LLC  
Residential Economic Redevelopment and Growth Grant Program  
P # 38866

**REQUEST:** To approve the application of GLTC Partners 2014, LLC for a Trenton, Mercer County residential project for the issuance of tax credits pursuant to the Residential Economic Redevelopment and Growth Grant program of the Authority as set forth in the New Jersey Economic Opportunity Act of 2013, P.L. 2013, c. 161 for an award not to exceed $6,384,259.

**ITEM:** Hotel 1160, L.L.C or Affiliate  
Economic Redevelopment and Growth Grant Program  
P # 39423

**REQUEST:** To approve the application of Hotel 1160, L.L.C for a Newark, Essex County project for the issuance of tax credits pursuant to the Economic Redevelopment and Growth Grant program of the Authority as set forth in the New Jersey Economic Opportunity Act of 2013, P.L. 2013, c. 161 for an award not to exceed $6,638,580.

**Grow New Jersey Assistance Program**

**PROJECT:** AP&G Co., Inc.  
APPL.#39523  
**LOCATION:** Bayonne/Hudson  
**ANNUAL GRANT AWARD:** $1,125,000, 10-year term

**PROJECT:** Frontage Laboratories, Inc.  
APPL.#39517  
**LOCATION:** Secaucus/Hudson  
**ANNUAL GRANT AWARD:** $237,500, 10-year term

**PROJECT:** Holtec International  
APPL.#38929  
**LOCATION:** Camden/Camden  
**ANNUAL GRANT AWARD:** $26,000,000, 10-year term

**PROJECT:** Jacmel Jewelry  
APPL.#39470  
**LOCATION:** Secaucus/Hudson
ANNUAL GRANT AWARD: $300,000, 10-year term

9. BOARD MEMORANDUMS

FOR INFORMATION ONLY: Post Closing Delegated Authority Approvals for 2nd Quarter 2014.

FOR INFORMATION ONLY: Summary of the incentives modifications and Salem/UEZ renewal extensions that were approved in the 2nd Quarter ending June 30, 2014.

FOR INFORMATION ONLY: Summary of Angel Investor Tax Credit Program projects approved under delegated authority during the second quarter of 2014.

FOR INFORMATION ONLY: Summary of projects approved under Delegated Authority in June 2014:

New Jersey Business Growth Fund Program: Scheininger Real Estate, LLC (39543)

NJ Main Street Program: Broadway Packaging Solutions, Inc. and Broadway Kleer-Guard (P39240)

Small Business Fund Program: CorFish Creative LLC (P39454); Tuckers Management LLC (P39433)

Stronger NJ Loan Program: 29 Beach Road LLC (P39366); FJS Foods, Inc. (P39346); Lakewood Candies LLC (P38639); Long Key Marina, Inc. (P39191); Opirhory Real Estate Inc. (P38982); Reilly Bonner Funeral Home LLC (P39343); Stesor Enterprises, Inc. (P38975)

Camden ERB: WebiMax LLC (P39172)

New Jersey Business Growth Fund – Modification: 1401 West Chapel, LLC & Metro Public Adjustment, Inc. (P39507)

Direct Loan Program – Modification: Big Top Arcade, Inc. (P39042); Tuckers Management, LLC (P39433)

Stronger NJ Loan Program - Modification: Charlroy Corporation d/b/a Charlroy Motel (P39044)

10. REAL ESTATE

ITEM: Intergovernmental Agreement between New Jersey Economic Development Authority and New Jersey Housing and Mortgage Finance Agency
REQUEST: To approve to enter into an Intergovernmental Agreement with the New Jersey Housing and Mortgage Finance Agency created in, but not of, the New Jersey Department of Community Affairs, to allow both NJHMFA’s continued use of the Authority’s disaster recovery site located at the Commercial Center for Innovative Technology in North Brunswick, NJ and a delegation of authority to the President/Chief Operating Officer to enter into extensions of this Agreement for four additional one year periods through August 15, 2019.

FOR INFORMATION ONLY: Summary of approvals made pursuant to Delegated Authority for Leases and ROE/Licenses in April, May and June 2014.

ITEM: Mid-Atlantic Aviation Partnership Memorandum of Understanding and Rutgers, The State University Memorandum of Understanding
REQUEST: To approve 1) the execution of the attached Memorandum of Understanding for the Mid-Atlantic Aviation Partnership and 2) the execution of the attached Memorandum of Understanding for services to be provided by Rutgers, The State University in conjunction with the implementation of the NJ Unmanned Aircraft System Consortium

11. OFFICE OF RECOVERY

PROJECT: DC Plastic Products Corp. APPL.#39429
LOCATION: Bayonne/Hudson
PROCEEDS FOR: Working capital
FINANCING: $1,200,000 Stronger NJ Business Loan

PROJECT: DC Plastic Products Corp. APPL.#39430
LOCATION: Bayonne/Hudson
PROCEEDS FOR: Purchase of equipment and machinery
FINANCING: $3,800,000 Stronger NJ Business Loan

PROJECT: Superior Manufacturing Property Management LLC APPL.#39558
LOCATION: Bayonne/Hudson
PROCEEDS FOR: Purchase of equipment and machinery
FINANCING: $500,000 Direct Term Loan

PROJECT: Providence Seashore House LLC APPL.#39524
LOCATION: Atlantic City/Atlantic
PROCEEDS FOR: Renovation of existing building
FINANCING: $444,736 Stronger NJ Business Loan

PROJECT: Providence Seashore House LLC APPL.#39388
LOCATION: Atlantic City/Atlantic
PROCEEDS FOR: Working capital
FINANCING: $371,480 Stronger NJ Business Loan
ITEM: Superstorm Sandy New Program Creation: Energy Resilience Bank
REQUEST: To approve two documents related to the creation of the Energy Resilience Bank, proposed under the New Jersey Department of Community Affairs, Community Development Block Grant Disaster Recovery (CDBG-DR), Substantial Amendment for the second allocation of CDBG-DR Funds.

ITEM: Delegations Regarding Disqualification Matters
REQUEST: To establish additional delegations for certain disqualification matters related to applicants to the Stronger NJ financial assistance programs.

ITEM: Stronger NJ Business Grant Program Appeals – Gert’s Snack & Spices, Sandy Beach Ventures, Scrooge & Marley, and Stuart Levine
REQUEST: To consider four appeals: Gert’s Snack & Spices, Sandy Beach Ventures, Scrooge & Marley, and Stuart Levine.

12. PUBLIC COMMENT

13. EXECUTIVE SESSION

14. ADJOURNMENT