NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
September 13, 2005

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
   a) Annual Meeting
6. BOND PROJECTS
   (* A Public Hearing is being conducted for this project.)
   Bond Resolutions
   a) NJEDA/School Facilities Construction Bonds
   b) Center for Aging, Inc.*
   c) Center for Aging, Inc.*
   d) Jersey City Community Charter School*
   e) Jersey City Community Charter School*
   f) New Jersey Natural Gas Company*
   g) New Jersey Natural Gas Company*
   h) SPCI Realty, L.L.C. for the benefit of Superior Powder Coating, Inc.
   i) TheraGen, Inc.
   j) Triangle Manufacturing Co. Inc.

   Amended Bond Resolutions
   a) Foundation for Education Administration, Inc.

   Combination Preliminary and Bond Resolutions
   a) Capitol Ornamental Concrete Specialties, Inc.*

   Preliminary Resolutions
   a) American Baked Ingredients, LLC
   b) Sahara Sand, Inc.
   c) Sil-Kemp Concrete, Inc. & Silvi Concrete of Brick, Inc.
   d) Star Soap/Star Candle/Prayer Candle Co, LLC

7. LOANS/GRANTS/GUARANTEES

   Statewide Loan Pool Program
   a) 130 Ferry Avenue, LLC or Nominee for the benefit of Root 24 Hours Plumbing, Inc. and Root 24 Hrs., Inc.
   b) Mental Health Clinic of Passaic

   Local Development Financing Fund
   a) Laura Mody Holdings, Inc. for the benefit of Rajbhog Foods

   Camden Economic Recovery Board
   a) ERB Business Incentive Grant Programs
   b) Cramer Hill CDC
   c) Camden Redevelopment Agency (Cramer Hill Streetscape)
NJDEP Petroleum Underground Storage Tank Program
Grants
a) Joseph Barone for the benefit of Barone Motors
b) James Brint
c) Charlie & Sons, LLC
d) Linda Coppola
e) Roberto Cortez and Iliana Cortez
f) James Gambacorto for the benefit of Jimmie’s Raceway Service Station
g) Anthony Giannotta and Ruth Giannotta
h) James E. Godwin for the benefit of Mahdi Service Center
i) Melissa Kaye
j) George C. Knoblock, Inc.
k) John Kowalchuk and Deborah Kowalchuk
l) William T. McElarney for the benefit of 6th Ward Service Station
m) Hooper Monk for the benefit of Richard’s Rapid Repair
n) Monmouth University
o) James Murphy for the benefit of Jim’s Auto Service
p) Roberto Noristz
q) Vince Ordini
r) Gaetano Pagnozzi for the benefit of Sprint Auto Service Center
s) Vincent Paternoster and Brianna Paternoster
t) Joseph Rinaldi and Patricia Rinaldi
u) William Robinson and Lillian Robinson
v) Anna Romeo
w) Robert Sinkevich and Doreen Sinkevich
x) Stephen Skinner and Marie Skinner
y) Arkady Starikovsky
z) Zendaki’s Foreign & American Auto Repairs, LLC

Hazardous Discharge Site Remediation Fund Program
Municipal Grants
a) City of Camden (HWR Corporation Facility)
b) City of Clifton (Fmr. National Standard Co.)
c) Township of Hillsborough (The Corner)
d) Paterson City (Leader Dye and Finishing)

8. TECHNOLOGY
a) Technology Business Tax Transfer Program
b) Technium Delegated Authority

9. BUSINESS EMPLOYMENT INCENTIVE PROGRAM
a) Lundbeck Research USA, Inc.
b) TI Parsippany Inc.
c) Freedom Healthcare, LLC.

10. BOARD MEMORANDUMS
a) Edison VI Venture Fund Investment
b) New Jersey Business Growth Fund (For Information Purposes Only)
c) South Jersey Performing Arts Center, Inc.

11. REAL ESTATE
a) Waterfront Technology Center Camden - Lease Agreement with Drexel University
b) Waterfront Technology Center Camden - Lease Agreement with Gestalt, LLC
c) Barnes and Noble - Amendment to Reimbursement Agreement
d) Camden Waterfront - Redevelopment Agreement with City of Camden Redevelopment Agency

12. PUBLIC COMMENT
13. EXECUTIVE SESSION
14. ADJOURNMENT