NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY  
AGENDA  
October 11, 2005

1. NOTICE OF PUBLIC MEETING
2. ROLL CALL
3. WELCOME: John Matthusen - Executive Director, DRPA; Mayor Gwendolyn Faison; and Randy Primas - Chief Operating Officer, City of Camden
4. PRESENTATION ON EDA ACTIVITIES IN CAMDEN
5. APPROVAL OF PREVIOUS MONTH'S MINUTES
6. CHIEF EXECUTIVE OFFICER'S MONTHLY REPORT TO THE BOARD
7. BOND PROJECTS
(* A Public Hearing is being conducted for this project.)
   Bond Resolutions
   a) Paterson Community Health Center, Inc.*
   b) Romnics Realty, Inc. for the benefit of Taylor Building Products, Inc.*

   Amended Bond Resolutions
   a) Battaglino Realty Co. for the benefit of Central Letter Shop, Inc.*
   b) Unifoil Real Estate Partners LLC

   Preliminary Resolutions
   a) Chabad Center of Northwest NJ for the benefit of Chabad Center Preschool
   b) E & W Textile Processors, Inc.
   c) Future Fuels, Inc.
   d) MA-IS Holdings Inc. for the benefit of Norfil, USA
   e) The Morris Museum, Inc.*
   f) Multi-Fab Sales & Service, Inc. for the benefit of Wire Cloth Manufacturers, Inc.
   g) Riverview Management, LLC for the benefit of American Industrial Supply, Inc.
   h) The Rock Brook School, Inc.*

8. LOANS/GRANTS/GUARANTEES

   Fund for Community Economic Development
   a) Nonprofit Finance Fund

   NJDEP Petroleum Underground Storage Tank Program
   Grants
   a) Daniel Abbate for the benefit of DAS Automotive
   b) Glenn Axelrod for the benefit of Central Jersey Garage, Inc.
   c) Bradford Chaney and Dianne Chaney
   d) Tad Coleman for the benefit of Front End Specialists
   e) Fairleigh Dickinson University
   f) Mary Gurovich
   g) Thomas Mehalick and Melissa Mehalick
   h) Carol Merrick
   i) Franklin Prasch
   j) Kathy Prasch
   k) Arthur Robertson
   l) Elmer Roy and Ann Roy
   m) Jack Rubin and Myra Rubin
   n) Margaret Jill Shann
   o) Michael Tetesco
   p) Celso Torres
   q) Joseph Tucker and Jean Tucker
   r) Joann Walsh
Hazardous Discharge Site Remediation Fund Program
Municipal Grants
a) Township of Morris (Former Pecar Mobil Site)
b) Borough of Somerville (Seven Various Sites)
c) Borough of South Bound Brook (Fmr. GAF Corp. Main Plant)
d) Borough of South Bound Brook (South Brook Auto Body)
e) Hazardous Discharge Site Remediation Fund Amendments to Legislation
(For Informational Purposes Only)

9. BUSINESS EMPLOYMENT INCENTIVE PROGRAM
a) Dietz and Watson, Inc.
b) Kulite Semiconductor Products, Inc.
c) L’Oreal USA S/D, Inc.
d) SmartShipper.com, Inc.
e) Telargo Inc.
f) Business Employment Incentive Program Modifications
(For Informational Purposes Only)
g) DB Investment Managers, Inc.

10. BOARD MEMORANDUMS
a) EDM Holding, LLC
b) New Jersey Business Growth Fund (For Informational Purposes Only)
c) Delegated Authority Approvals - Third Quarter 2005
(For Informational Purposes Only)

11. AUTHORITY MATTERS
a) Hazardous Discharge Site Remediation Fund - Petroleum Underground Storage Tank Fund Delegation of Authority

12. PUBLIC COMMENT

13. EXECUTIVE SESSION

14. ADJOURNMENT