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

   **Bond Resolutions**
   a) Delanco Realty, LLC for the benefit of American Strip Steel, Inc.*
   b) Schomburg Charter School, Inc.*
   c) Women In Support of the Million Man March, Inc. for the benefit of WISOMMM Holistic Child Care Centre*

   **Amended Bond Resolutions**
   a) Greater New York Councils, Boy Scouts Of America
   b) Jewish Home at Rockleigh
   c) TransWeb, L.L.C.

   **Combination Preliminary and Bond Resolutions**
   a) Uncommon Schools, Inc.*

   **Preliminary Resolutions**
   a) Meadowlands Mills/Mack-Cali Limited Partnership
   b) SJF CCRC, Inc.
   c) Somerset Hills YMCA

   **Public Hearing Only**
   a) ECI Technology, Inc.*
   b) Young Women’s Christian Association of Plainfield and North*

6. **BUSINESS LENDING & COMMUNITY DEVELOPMENT PROJECTS**

   **Statewide Loan Pool Program**
   a) Country Clean, Inc. or Nominee
   b) The First Occupational Center of New Jersey, Incorporated

   **Local Development Financing Fund**
   a) EFK Group, LLC

   **Economic Recovery Board For Camden**
   a) Cooper Health System, The

7. **TECHNOLOGY**

   **Springboard Fund**
   a) ClassLink Technologies, LLC
   b) Hycrete Technologies
   c) Phytomedics Inc.
   d) U V Solutions, Inc.
8. BUSINESS EMPLOYMENT INCENTIVE PROGRAM
   a) American Bank Note Holographics, Inc.
   b) Aurora Loan Services, Inc. or other affiliates
   c) Chugai Pharma USA
   d) Dendreon Corporation
   e) Entology Inc.
   f) Griffin Medical Products, Inc.
   g) Lehman Brothers, Inc. or other affiliates
   h) MLD Mortgage Inc.
   i) Model Electronics Inc.
   j) Novo Nordisk Pharmaceuticals, Inc.
   k) Tana Seybert LLC
   l) Today’s Graphics Inc.
   m) Vonage Holdings Corporation

9. BOARD MEMORANDUMS
   a) New Jersey Business Growth Fund
   b) Perth Amboy Urban Enterprise Zone Revolving Loan Fund
   c) New Jersey Business Growth Fund (For Informational Purposes Only)
      - James E. Connor, Jr. Real Estate Associates, LLC
      - National Packers Express, Inc.
      - R. Fanelle & Sons, Inc.

10. REAL ESTATE DIVISION
    a) Camden Aquarium Expansion

NJDEP Petroleum Underground Storage Tank Program
Loans
a) Tad Coleman for the benefit of Front End Specialties

Grants
a) Corvert Curley
b) Faithful Works, Inc.
c) Felician College
d) Errol Galvez
e) Newark Gospel Tabernacle Church
f) Helen Rose
g) John Smith
h) Robert So and Vicky So
i) Solowill Enterprises, Inc.
j) Arthur Stone
k) Vito Toscano
l) Linda Weston-Pollina

NJDEP Hazardous Discharge Site Remediation Fund
Loans
a) Rockland Corporation

Grants
a) Rockland Corporation
b) Turkey Hill Realty Corporation

Municipal Grants
a) City of Bridgeton (Sasdelli Oil)
b) City of Egg Harbor (Former Gas Station)
c) City of Millville (Spinelli Bros. Trucking Co.)
d) City of Pleasantville (JP Rail, Inc.)
e) City of Salem (Tri-County Oil Co.)
f) City of Trenton (Magic marker Site)

11. AUTHORITY MATTERS
    a) Selection of Auditors

12. PUBLIC COMMENT

13. ADJOURNMENT