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. **PRESENTATION: Professors Joseph Seneca and James Hughes**

   *Edward J. Bloustein School of Planning & Public Policy on Business*

   *Employment Incentive Program Economic Impact Study*

6. **BOND PROJECTS**

   (* A Public Hearing is being conducted for these projects.***)

   **Bond Resolutions**
   
   a) NJEDA/School Facilities Construction Bonds
   
   b) NJEDA/Special Needs Housing Trust Fund
   
   c) City of Newark

   **Amended Bond Resolutions**
   
   a) The Arc of Somerset County, Inc.*

   **Preliminary Resolutions**
   
   a) Future Fuels, Inc.

   **Public Hearing Only**
   
   a) Hort Englewood Associates, LLC*
   
   b) Passaic Hebrew Institute for the benefit of YBH Hillel of Passaic*

7. **LOANS/GRANTS/GUARANTEES**

   **Statewide Loan Pool Program**
   
   a) Corporate Duplication Solutions, Inc.

   **Fund for Community Economic Development**
   
   a) ACCION New York, Inc.

   **Renewal Community Commercial Revitalization Deduction Program**
   
   a) 1470 Haddon Avenue, LLC

   **Camden Economic Recovery Board**
   
   a) New Jersey Tax Lein Financing Corporation for the benefit of the City of Camden

   **NJDEP Petroleum Underground Storage Tank Program**

   **Grants**
   
   a) Michael de Groot
   
   b) Richard Erb and Roseann Erb
   
   c) Lillian Gary-Wanes
   
   d) Margaret Gowery
   
   e) J&D Auto Service, Inc.
   
   f) Estate of Mary Kolbe
   
   g) Michael Mango
   
   h) Stan Melillo for the benefit of Morris American
   
   i) Estate of Helen Miller
   
   j) Joseph Nowak and Irene Nowak
   
   k) Caterina Papalia and Vincent Ruggiero
   
   l) John Patalano for the benefit of Patalano Enterprises, Inc. and My Way Pizza
   
   m) Josefinu Pruksamukul
   
   n) Peter Quilla for the benefit of Village Service Center
   
   o) Seegars’s Gulf
   
   p) Francis Sharkey and Judith Sharkey
   
   q) Marilyn Skinn
   
   r) Wallkill Valley First Aid Squad
Hazardous Discharge Site Remediation Fund Program
Municipal Grants
a) Borough of Neptune City (Former East Coast Ice Co.)
b) Upper Township (Estate of Samuel Migliaccio)

8. TECHNOLOGY
a) Next Stage Capital

9. BUSINESS EMPLOYMENT INCENTIVE PROGRAM
a) Advanced Drainage Systems, Inc.
b) Realm Products, LLC, MAGI Products, LLC and Realm Wood Products, LLC

10. BOARD MEMORANDUMS
a) Artmacher LLC
b) Bentley Laboratories, LLC & Norgate Holdings LLC
c) Kontos Foods, Inc.
d) Protecting EDA’s Collateral Interest - Policy Guidelines and Delegation of Authority
e) New Jersey Development Authority Deferred Compensation Plan
f) New Jersey Business Growth Fund (For Information Purposes Only)

11. REAL ESTATE
a) The Technology Centre of New Jersey Operating Budget - 2006
b) Memorandum of Understanding and Feasibility Budget - Hammonton State Office Building
c) Selection of Architect/Engineer & Construction Manager - Hammonton State Office Building
d) Waterfront Technology Center Camden - Lease Agreement with Rutgers Camden Technology Campus, Inc.
e) Architectural/Engineering Services - Digital Century Center Project

12. PUBLIC COMMENT

13. EXECUTIVE SESSION - to discuss loan write-offs

14. ADJOURNMENT