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

PROJECT: Kingston Educational Holdings 1, Inc. (or an affiliate)  APPL.#38412
LOCATION: Newark City/Essex
PROCEEDS FOR: Construction of new building or addition, acquisition of existing building and purchase of equipment & machinery
FINANCING: $40,000,000 Taxable Qualified School Construction Bond

PROJECT: Uncommon Properties III, LLC  APPL.#38413
LOCATION: Newark City/Essex
PROCEEDS FOR: Renovation of existing building
FINANCING: Approximately $6,000,000 Taxable Qualified School Construction Bond (part of an estimated $40 million Taxable Qualified School Construction Bond with APPL.#38415)

PROJECT: Uncommon Properties III, LLC  APPL.#38415
LOCATION: Newark City/Essex
PROCEEDS FOR: Renovation of existing building, acquisition of existing building, land, and purchase of equipment & machinery
FINANCING: Approximately $34,000,000 Taxable Qualified School Construction Bond (part of an estimated $40 million Taxable Qualified School Construction Bond with APPL.#38413)

Combination Preliminary and Bond Resolutions

PROJECT: The Rumson Country Day School  APPL.#38580
LOCATION: Rumson Borough/Monmouth
PROCEEDS FOR: Refinancing
FINANCING: $5,000,000 Tax-exempt bond

Stand Alone Bond Resolutions

PROJECT: Newark City & Two Center Street Urban Renewal, LLC  APPL.#38099
LOCATION: Newark City/Essex
PROCEEDS FOR: Building construction
FINANCING: $1,000,000 (Taxable Bond)
6. **LOANS/GRANTS/GUARANTEES**

**Direct Loans**

**PROJECT:** Procedyne Corp  
**LOCATION:** New Brunswick City/Middlesex  
**PROCEEDS FOR:** Purchase of equipment & machinery  
**FINANCING:** $992,142 loan

**Camden Economic Recovery Board**

**ITEM:** ERB Business Incentive Grant Programs  
**REQUEST:** To extend the ERB Business Incentive Grant Programs an additional 12 months through September 30, 2014.

**Petroleum Underground Storage Tank Program**

**FOR INFORMATION ONLY:** Summary of Funding Status for the Petroleum Underground Storage Tank Program and Hazardous Discharge Site Remediation Fund Programs.

**ITEM:** Summary of Petroleum UST Remediation, Upgrade & Closure Fund Program  
**PROJECT:** Jane Cunningham  
**LOCATION:** Ridgefield Borough/Bergen  
**PROCEEDS FOR:** Upgrade, Closure, Remediation  
**FINANCING:** $100,070 Petroleum UST Remediation, Upgrade and Closure Fund Grant

**PROJECT:** Dawn Dibella  
**LOCATION:** Wyckoff Township/Bergen  
**PROCEEDS FOR:** Upgrade, Closure, Remediation  
**FINANCING:** $322,835 Petroleum UST Remediation, Upgrade and Closure Fund Grant

**PROJECT:** John P. Seery, Jr.  
**LOCATION:** Logan Township/Gloucester  
**PROCEEDS FOR:** Upgrade, Closure, Remediation  
**FINANCING:** $314,708 Petroleum UST Remediation, Upgrade and Closure Fund Grant

**PROJECT:** Atlantic City Jitney Association  
**LOCATION:** Atlantic City/Atlantic  
**PROCEEDS FOR:** Upgrade, Closure, Remediation  
**FINANCING:** $614,703 Petroleum UST Remediation, Upgrade and Closure Fund Grant

**PROJECT:** Tripoli Boccia  
**LOCATION:** Paterson City/Passaic  
**PROCEEDS FOR:** Upgrade, Closure, Remediation  
**FINANCING:** $53,757 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: Camden Redevelopment Agency (BDA-Harrison Avenue Landfill)  APPL.#38689
LOCATION: Camden City/Camden
PROCEEDS FOR: Remedial action
FINANCING: $1,500,000 Hazardous Discharge Site Remediation Fund Grant

PROJECT: Camden Redevelopment Agency (BDA-Harrison Avenue Landfill)  APPL.#38691
LOCATION: Camden City/Camden
PROCEEDS FOR: Remedial action
FINANCING: $1,018,283 Hazardous Discharge Site Remediation Fund Grant

PROJECT: Newark City (Central Steel Drum)  APPL.#38423
LOCATION: Newark City/Essex
PROCEEDS FOR: Remedial investigation
FINANCING: $406,834 Hazardous Discharge Site Remediation Fund Grant

PROJECT: Borough of Somerville (Color Technology)  APPL.#38564
LOCATION: Somerville Borough/Somerset
PROCEEDS FOR: Site investigation, preliminary assessment
FINANCING: $127,351 Hazardous Discharge Site Remediation Fund Grant
7. INCENTIVE PROGRAMS

ITEM: Revised Incentive Programs – New Jersey Economic Opportunity Act of 2013

Business Employment Incentive Program

PROJECT: Grant Thornton LLP APPL.#38533
LOCATION: Edison Township/Middlesex BUSINESS: Professional Services
GRANT AWARD: 55% Business Employment Incentive grant, 10 years

PROJECT: Tipico Products Co. Inc. APPL.#38378
LOCATION: Lakewood Township/Ocean BUSINESS: Wholesale
GRANT AWARD: 65% Business Employment Incentive grant, 10 years

Economic Redevelopment and Growth Program

ITEM: Buffalo Pike Associates or Affiliate P37459- Economic Redevelopment and Growth Grant Program
REQUEST: An extension until June 15, 2014 in order to provide all of the required documentation to execute the ERG agreement.

ITEM: Williamstown Square Urban Renewal, LLC and Affiliates P37469- Economic Redevelopment and Growth Grant Program
REQUEST: An extension until October 17, 2014 in order to provide all of the required documentation to execute the ERG agreement.

Grow New Jersey Assistance Program

PROJECT: Mastertaste Inc. and affiliates APPL.#38534
LOCATION: Clark Township/Union County
GRANT AWARD: $12,000,000 Grow New Jersey grant, 10 years

Angel Investor Tax Credit Program

ITEM: Angel Investor Tax Credit Program

INVESTOR: GHO Ventures, LLC APPL.#38496
TECHNOLOGY BUSINESS: Princeton Power Systems, Inc.
LOCATION: Lawrence Township/Mercer BUSINESS: Renewable Energy
QUALIFIED INVESTMENT: $400,000
INVESTOR: GHO Ventures, LLC  APPL.#38615
TECHNOLOGY BUSINESS: Princeton Power Systems, Inc.
LOCATION: Lawrence Township/Mercer  BUSINESS: Renewable Energy
QUALIFIED INVESTMENT: $500,000

INVESTOR: John Christopher Dries  APPL.#38547
TECHNOLOGY BUSINESS: Princeton Power Systems, Inc.
LOCATION: Lawrence Township/Mercer  BUSINESS: Renewable Energy
QUALIFIED INVESTMENT: $50,000

INVESTOR: Lizabeth H. Zlatkus  APPL.#38555
TECHNOLOGY BUSINESS: Edge Therapeutics, Inc.
LOCATION: New Providence Borough/Union  BUSINESS: Biotechnology
QUALIFIED INVESTMENT: $25,025

INVESTOR: Marketplace Lofts Limited Partnership  APPL.#38661
TECHNOLOGY BUSINESS: Edge Therapeutics, Inc.
LOCATION: New Providence Borough/Union  BUSINESS: Biotechnology
QUALIFIED INVESTMENT: $581,000

INVESTOR: Marshall J. Cohen Family Trust  APPL.#38619
TECHNOLOGY BUSINESS: Princeton Power Systems, Inc.
LOCATION: Lawrence Township/Mercer  BUSINESS: Renewable Energy
QUALIFIED INVESTMENT: $225,000

INVESTOR: Widelitz Family Trust U/T/D 4/15/94  APPL.#38556
TECHNOLOGY BUSINESS: Edge Therapeutics, Inc.
LOCATION: New Providence Borough/Union  BUSINESS: Biotechnology
QUALIFIED INVESTMENT: $200,200

Urban Transit Hub Tax Credit Program

ITEM: Two Center Street Urban Renewal, L.L.C.
Urban Transit Hub Tax Credit Program
P37913

REQUEST: To approve the Urban Transit Hub Tax Credit program application for Two Center Street Urban Renewal, L.L.C.
8. **BOARD MEMORANDUMS**

**ITEM:** Red Square Foods, Inc. (R & M, LLC)  
$158,852 SLP Participation  
**REQUEST:** To extend the SLP participation loan maturity for 10 years to 11/01/2023 at a fixed rate of the 5-year Treasury plus 1.00% with a floor of 3.0%, with a rate reset at 5 years.

**ITEM:** 2820 Mt Ephraim Avenue, LLC  
P37149  
**REQUEST:** To approve an additional six month extension of this commitment.

**FOR INFORMATION ONLY:** Summary of the projects approved under Delegated Authority in October 2013:

- **New Jersey Business Growth Fund:** Woodbury Investments, LLC (P38579)
- **Small Business Fund Program:** Business Automation Technologies, Inc. (P38544)
- **Stronger NJ Loan Program:** Munro’s Marina, Inc. (P38620)
- **New Jersey Business Growth Fund – Modification:** RLC Plus, Inc. and Tom Carroll Scenery, Inc. (P38467)

9. **REAL ESTATE**

**ITEM:** Sale of Property  
2099 Center Square Road, Logan Township  
**REQUEST:** To approve the negotiation and executive of the Authority’s standard Agreement for Sale of Property with Transfuels, LLC.

10. **OFFICE OF RECOVERY**

**ITEM:** Stronger NJ Neighborhood and Community Revitalization Program Streetscape Revitalization Program – Scoring Evaluation  
**REQUEST:** To (i) approve the scoring evaluation for project applications received under the Streetscape Revitalization Program established as part of the Stronger NJ Neighborhood and Community Revitalization program; (ii) allow municipalities under the NCR program to apply for funding on both publicly and privately owned properties; and (iii) remove the requirement for municipalities to file a lien on privately owned properties related to the Seaside Disaster.
ITEM: Stronger NJ Neighborhood and Community Revitalization Program APPL.#38632
Community Loan Fund of New Jersey, Inc. dba New Jersey Community Capital
REQUEST: To approve a $500,000 grant under the Stronger NJ Neighborhood and Community Revitalization program to the Community Loan Fund of New Jersey d/b/a New Jersey Community Capital.

ITEM: Stronger NJ Neighborhood and Community Revitalization Program APPL.#38607
Cooperative Business Assistance Corporation
REQUEST: To approve a $500,000 grant under the Stronger NJ Neighborhood and Community Revitalization program to the Cooperative Business Assistance Corporation.

ITEM: Stronger NJ Neighborhood and Community Revitalization Program APPL.#38602
Greater Newark Enterprises Corporation
REQUEST: To approve a $500,000 grant under the Stronger NJ Neighborhood and Community Revitalization program to the Greater Newark Enterprises Corporation.

ITEM: Stronger NJ Neighborhood and Community Revitalization Program APPL.#38633
Union County Economic Development Corporation dba UCEDC
REQUEST: To approve a $500,000 grant under the Stronger NJ Neighborhood and Community Revitalization program to the Union County Economic Development Corporation.

PROJECT: Thunderball Marketing, Inc. APPL.#38604
LOCATION: Woodbridge Township/Middlesex
PROCEEDS FOR: Working capital
FINANCING: $4,000,000 Stronger NJ Business Loan

11. AUTHORITY MATTERS

ITEM: Retail Fuel Station – Energy Resiliency Program – Program Guidelines
REQUEST: To review and approve the Program Guidelines for the Retail Fuel Station – Energy Resiliency Program.
Technology Business Tax Certificate Transfer Program

ITEM: Technology Business Tax Certificate Transfer Program
REQUEST: To affirm the Hearing Officer’s report regarding the approval of Symbolic IO Corporation and Midawi Holdings, Inc.; and the declinations of Absecon Mills, Inc.; CareKinesis, Inc.; Conolog Corporation; Deltronic Crystal Industries, Inc.; and Vectracor, Inc.

12. EXECUTIVE SESSION

13. PUBLIC COMMENT

14. ADJOURNMENT