

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY**

**January 18, 2023**

**MINUTES OF THE SPECIAL MEETING**

*The Meeting was held by teleconference call.*

Members of the Authority present via conference call: Chairman Kevin Quinn; Noreen Giblin, Executive Representative; State Treasurer Elizabeth Muoio of the Department of Treasury; Commissioner Marlene Caride of the Department of Banking and Insurance; Commissioner Robert Asaro-Angelo of the Department of Labor and Workforce Development; Elizabeth Dragon representing Commissioner Shawn LaTourette of the Department of Environmental Protection; Public Members: Charles Sarlo, Vice Chairman, Virginia Bauer, Fred Dumont; Marcia Marley; and Robert Shimko, First Alternate Public Member.

Also present: Timothy Sullivan, Chief Executive Officer of the Authority; Assistant Attorney General Gabriel Chacon, Deputy Attorney General Meredith Friedman; Jamera Sirmans, Governor's Authorities Unit; and staff.

Members of the Authority absent: Public Members: Phil Alagia, Aisha Glover and Massiel Medina Ferrara.

Mr. Quinn called the meeting to order at 10:00 am.

In accordance with the Open Public Meetings Act, Mr. Sullivan announced that notice of this meeting has been sent to the *Star Ledger* and the *Trenton Times* at least 48 hours prior to the meeting, and that a meeting notice has been duly posted on the Secretary of State's bulletin board at the Department of State.

**MINUTES OF AUTHORITY MEETING**

**NJ WIND PORT**

**ITEM:** New Jersey Wind Port – Request to amend the Authority's Ground Lease with PSEG Nuclear LLC

**REQUEST:** To approve the amendment to the Authority's Ground Lease with PSEG Nuclear LLC.

**MOTION TO APPROVE:** Ms. Bauer                      **SECOND:** Commissioner Angelo                      **AYES: 11**  
**RESOLUTION ATTACHED AND MARKED EXHIBIT: 1**

**PUBLIC COMMENT**

There was no public comment.

There being no further business, on a motion by Mr. Quinn, and seconded by Mr. Dumont, the meeting was adjourned at 10:09 am.

Certification:                      The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Economic Development Authority at its meeting.

  
Danielle Esser, Director  
Governance & Strategic Initiatives  
Assistant Secretary