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**NEW JERSEY REDEVELOPMENT AUTHORITY**

November 24, 2008

New Jersey Redevelopment Authority

Via Conference Call

11 AM

**AGENDA**

- **NOTICE OF PUBLIC MEETING**
  
- **ROLL CALL**
  
- **MINUTES – AUGUST 28, 2008**
  
- **WINN BOARD MINUTES – SEPTEMBER 25, 2008**
  
- **CHAIRMAN'S REMARKS**
  
- **NEW BUSINESS**

**Resolution #08-13**                      Approval of a Resolution Authorizing Proposed Financial Assistance through the New Jersey Urban Site Acquisition Program to Brand New Day, Inc., *Township of Irvington*

**Resolution #08-14**                      Approval of a Resolution Authorizing Proposed Financial Assistance through the New Jersey Urban Site Acquisition Program to KIJ and Company, *City of Newark*

**Resolution #08-15**                      Approval of a Resolution Authorizing Proposed Financial Assistance through the New Jersey Predevelopment Loan Program to Barclay Street, LLC, *City of Perth Amboy*

**Resolution #08-16**                      Approval of a Resolution Authorizing Proposed Financial Assistance through the NJRA Environmental Equity Program (E<sup>2</sup>P), *City of New Brunswick*

**Resolution #08-17**                      Approval of a Resolution Concerning Certain Matters Regarding Cooke Building Associates, L.P, *City of Paterson*

- **PUBLIC COMMENT**
  
- **ADJOURNMENT**