

NEW JERSEY REDEVELOPMENT AUTHORITY

150 West State Street
Trenton, New Jersey 08625
September 28, 2016
via Conference Call

MINUTES

ATTENDANCE

• **EX-OFFICIO MEMBERS**

Sean Thompson, representing Charles A. Richman, Chairperson, Department of Community Affairs

Aimee Manocchio Nason, representing Christopher Porrino, Attorney General

Matthew Spadaccini, representing Ford M. Scudder, Acting State Treasurer

Anthony Findley, representing Bob Martin, Commissioner, Department of Environmental Protection

Luis Tamayo, representing Elizabeth Connolly, Acting Commissioner, Human Services

John Raue, representing Aaron R. Fichtner, Commissioner, Department of Labor

James Lewis, representing Richard T. Hammer, Commissioner, Department of Transportation

Paul Ceppi, NJ Economic Development Authority

• **PUBLIC MEMBERS**

Cosmo Iacavazzi, Neutomax-Redcordys

R. Andrew Marshall, Roseland Property Company

Harold Nafash, Public Member

B. Harold Smick, Jr., Smick Lumber

• **STAFF**

Darryl Godfrey, Director, Business Development

Enid L. Taylor, Executive Assistant

Sharon Lee-Williams, Assistant Director Business Development

Roy Southerland, Loan Officer

• **ALSO ATTENDING**

Gabriel Chacon, Deputy Attorney General

Michael Collins, Governor's Authorities Unit

NOTICE OF PUBLIC MEETING

The meeting was called to order at 10:09 AM.

In accordance with the Open Public Meetings Act, Enid L. Taylor announced that notice of the meeting had been sent to the Trenton Times, Star Ledger, and Asbury Park Press at least 48 hours prior to the meeting and that a meeting notice had been duly posted on the Secretary of State's bulletin board at the State House.

COMMISSIONER'S REMARKS

None

APPROVAL OF MINUTES

March 23, 2016

Motion to Approve: Anthony Findley

Yeas: 11 Nays: 0

Second: B. Harold Smick, Jr. Abstentions: 0

R. Andrew Marshall abstained from voting on the minutes.

NEW BUSINESS PROJECT FINANCING

RESOLUTION #16-05

Approval of a Resolution: Acceptance of the Findings of the Annual Report for Calendar Year 2015

Motion to Approve: Anthony Findley

Second: Aimee Manocchio Nason

Yeas: 11 Nays: 0

Abstentions: 0

RESOLUTION #16-06

Approval of a Resolution: Approval of Resolution Concerning Certain Matters Regarding Second Amendment to Sub-Recipient Agreement

Motion to Approve: Aimee Manocchio Nason

Second: B. Harold Smick, Jr.

Yeas: 12 Nays: 0

Abstentions: 0

Harold Nafash joined the conference call and voted on Resolution #16-06.

OTHER BUSINESS

As the Executive Director, Leslie A. Anderson asked to publicly thank Commissioner Richman and the staff at the NJRA for their support as her mother was diagnosed with cancer and she needed to focus on her care.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn: Harold Nafash

Second: B. Harold Smick, Jr.

The meeting was adjourned at 10:26 am.

Certification: The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its September 28, 2016 meeting.



Leslie A. Anderson, Secretary
New Jersey Redevelopment Authority