

# NEW JERSEY REDEVELOPMENT AUTHORITY

150 West State Street  
Trenton, New Jersey 08625

May 31, 2013

11:30 AM

## MINUTES

### ATTENDANCE

- **Ex-Officio Members**

Assistant Commissioner Ana Montero, Acting Chairperson, Department of Community Affairs  
Susan Fischer, representing Jeffrey A. Chiesa, Attorney General  
Ryan Feeney, representing Andrew P. Sidamon-Eristoff, State Treasurer  
Anthony Findley, representing Bob Martin, Commissioner, Department of Environmental Protection  
James Ballentine, representing Christopher D. Cerf, Commissioner, Department of Education  
Fred Zavaglia, representing Harold J. Wirths, Department of Labor  
Janel Winter, representing Jennifer Velez, Commissioner, Department of Human Services  
James Lewis, representing James S. Simpson, Commissioner, Department of Transportation  
Margie Piliere, Economic Development Authority

- **Public Members**

Cosmo Iacavazzi, CFO, Neuromax Redcord  
Raymond J. McDonough, Mayor of Harrison Town  
Harold Nafash, Nafco Associates  
B. Harold Smick, Jr., Chairman, Smick Lumber  
William Sumas, Village Supermarkets  
Barry Vankat, Sr. Relationship Manager, Wells Fargo

- **Staff**

Leslie A. Anderson, Executive Director  
Roy Southerland, Jr., Loan Officer  
Enid L. Taylor, Executive Assistant

- **Also Attending**

Sudi Solomon, Deputy Attorney General  
Gabriel Chacon, Deputy Attorney General  
Amy Herbold, Governor's Authorities Unit

### NOTICE OF PUBLIC MEETING

The meeting was called to order at 11:35 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.



**RESOLUTION #13-04**

Approval of a Resolution: Authorizing Approval of Resolution Concerning Certain Matters Regarding A Sub-Recipient Agreement

Motion to Approve: Fred Zavaglia Second: Harold Smick, Jr.  
Yeas: 14 Nays: 0 Abstentions: 0

**RESOLUTION #13-05**

Approval of a Resolution: Authorizing Approval to create the Predevelopment Loan Fund for Affordable Rental Housing.

Motion to Approve: Barry Vankat Second: Margie Piliere  
Yeas: 14 Nays: 0 Abstentions: 0

**OTHER BUSINESS**

None

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Motion to adjourn: Barry Vankat Second: Fred Zavaglia

The meeting was adjourned at 12:20 pm.

**Certification:** The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its May 31, 2013 meeting.



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Leslie A. Anderson, Secretary  
New Jersey Redevelopment Authority