

NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, JANUARY 9, 2008
MARY ROEBLING BUILDING
SECOND FLOOR CONFERENCE ROOM #218
TRENTON, NEW JERSEY

AGENDA

2nd REVISION

1. Notice of Public Meeting
2. Roll Call
3. Approval of Minutes of:
 - a. December 12, 2007
 - b. December 27, 2007

NEW BUSINESS:

4. **Asbury Park's Contract Amendment request for \$7,500 for Asbury Works, UEZA 06-16 increasing the project from \$25,000 to \$32,500 for a 30% increase**
5. Kearny's two requests for:
 - a. \$164,505 for Kearny Clean Project 2008
 - b. \$99,998 for Public Safety Project – Year 1
6. Pleasantville's two requests for:
 - a. \$136,250 for UEZ Property Acquisition Services
 - b. \$125,000 for Rehabilitation Costs for 21 N. Franklin Blvd.
7. Vineland's two **Second Generation Fund** requests for:
 - a. \$135,000 for Economic Development Loan to RKS Holdings of NJ, LLC
 - b. \$92,000 for Economic Development Loan to BK Park Avenue Realty, LLC

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CONSENT AGENDA

8. Phillipsburg's two requests for:
- a. \$43,200 for Police Patrol Phase V
 - b. \$4,450 for W & C LLC Façade Grant
9. Vineland's two requests for:
- a. \$44,000 for Vineland's **Second Generation Fund** for Economic Development Loan to RK Chevrolet, Inc.
 - b. \$15,000 for Cumberland Co. College Mobile Learning Center – Year 12
10. Contract Amendments:
- | | | |
|-----------------|-------------|-------------------------|
| Gloucester City | UEZA 07-56 | change |
| | UEZA 08-04 | change |
| Mount Holly | UEZA 03-61 | extension |
| North Bergen | UEZA 07-11 | extension |
| Perth Amboy | UEZA 03-62 | extension |
| | UEZA 05-125 | extension |
| | UEZA 06-81 | extension |
| Plainfield | UEZA 03-64 | increase , other |
| Pleasantville | UEZA 07-70 | extension |
| Roselle | UEZA 07-43 | extension |
| Trenton | UEZA 03-84 | extension |
| Vineland | UEZA 07-14 | extension, other |
11. Good Faith Waiver Agreement for ME Realty, LLC, Phillipsburg, NJ

OLD BUSINESS:

- 12. Other
- 13. Open to the Public
- 14. Adjournment