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

AGENDA

2\textsuperscript{nd} 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. \textit{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 \textbf{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
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