

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, FEBRUARY 13, 2008
MARY ROEBLING BUILDING
SECOND FLOOR CONFERENCE ROOM #218
TRENTON, NEW JERSEY**

AGENDA

1. Notice of Public Meeting
2. Roll Call
3. Approval of Minutes of January 9, 2008

NEW BUSINESS:

4. Elizabeth's request for \$455,475 for Midtown Elizabeth Train Station Improvements
5. Jersey City's Contract Amendment request for \$243,160 for UEZ Maintenance Phase 4, UEZA 07-77, *increasing* the project from \$680,072 to \$923,232 (36% increase), dated January 28, 2008
6. Long Branch's two requests for:
 - a. \$130,000 for UEZ Security Phase X
 - b. \$100,000 for UEZ Redevelopment Assistance 2008
7. Mount Holly's request for \$290,000 for W. Rancocas Redevelopment Business Center – Phase 2
8. Passaic's request for \$1,018,300 for Roadway, Sewer & Other Related Infrastructure Improvements to Blaine St., Dayton Ave., & St. Francis Way
9. Paterson's two requests for:
 - a. \$300,000 for Marketing & Business Development Program, Phase 2
 - b. 200,000 for Sidewalk Matching Grant Phase III
10. Perth Amboy's request for \$500,000 for King Plaza Redevelopment Project Phase 3
11. Roselle's two requests for:
 - a. \$232,144 for UEZ Clean Team Year 5
 - b. \$87,906 for Comcast Advertising Phase III
12. Trenton's request for \$800,000 for Relocation Grant to Clarke Caton Hintz

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13. Union City's two requests for:
 - a. \$327,120 for Business Recruitment & Marketing Phase VIII
 - b. \$119,500 for Continuation of Funding for UEZ Police Officers Year 3
14. Vineland's request for \$482,982 for Vineland Downtown Improvement District/ Main Street Vineland – Operating Expenses – Year 17
15. Lakewood's two requests for:
 - a. \$260,000 in **Second Generation Fund's** for Strand Capital
 - b. \$250,000 **Second Generation Fund Proposal Amendment** request for UEZ 08-11-SGF, Franklin Street Redevelopment Area Acquisitions, *increasing* the project from \$2,650,000 to \$2,900,000
16. Vineland's **Second Generation Fund** request for:
 - a. \$3,500,000 for Economic Development Loan to Landis Theatre Properties, LLC
 - b. \$550,000 for Economic Development Loan to TLC Real Estate, LLC
 - c. \$270,000 for Economic Development Loan to Urban Manufacturing, LLC

CONSENT AGENDA

17. Mount Holly's request for \$22,940 for Purchase of Public Safety Equipment – Fire Department Year 4
18. Paterson's request for \$31,000 for Silk City Trolley
19. Phillipsburg's four requests for:
 - a. \$47,500 for Phillipsburg Union Signal Tower Roof – Phase 1
 - b. \$40,000 for Shappell Park Phase III
 - c. \$5,000 for Phillipsburg Website Project
 - d. \$5,000 for Home Decore Project
20. **Second Generation Fund** request for \$26,000 for Asbury Works Office Lease

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CONSENT AGENDA CONT'D

21. Contract Amendments:

Asbury Park	UEZA 06-47	extension, change
Bridgeton	UEZA 07-107	change, increase
Camden	UEZA 07-62	extension, other
Elizabeth	UEZA 01-74	extension, other
	UEZA 05-95	extension. Other
Hillside	UEZA 07-21	extension
	UEZA 07-47	extension
Irvington	UEZA 07-111	extension
Jersey City	UEZA 07-112	extension, change
	UEZA 07-166	change
	UEZA 07-165	change
Kearny	UEZA 07-63	increase
Lakewood	UEZA 07-36	extension
	UEZA 07-81	extension
Long Branch	UEZA 03-81	extension
	UEZA 04-87	extension
	UEZA 05-99	extension
	UEZA 05-101	extension
	UEZA 06-111	extension
	UEZA 06-123	extension
	UEZA 07-154	extension, change
Mount Holly	UEZA 05-37	extension
Perth Amboy	UEZA 07-88	extension
	UEZA 07-89	extension
Plainfield	UEZA 04-144	extension
Pleasantville	UEZA 99-97	extension
	UEZA 06-147	extension
	UEZA 07-180	change
	UEZA 08-10	increase
Union City	UEZA 07-97	extension
Vineland	UEZA 07-15	extension, other

22. In-Lieu request for \$6,895 for Cumberland Mall Associates, Vineland, NJ

OLD BUSINESS:

23. Other

24. Open to the Public

25. Adjournment