

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, JULY 9, 2008
MARY ROEBLING BUILDING
SECOND FLOOR CONFERENCE ROOM #218, 10:00 A.M.
TRENTON, NEW JERSEY
AGENDA**

REVISED

1. Notice of Public Meeting
2. Roll Call
3. Approval of Minutes of June 11, 2008

NEW BUSINESS:

4. Asbury Park's Contract Amendment request for \$10,000 for Asbury Park Gateway Sign, UEZA 07-17, extending and **increasing** the project from \$45,000 to \$55,000
5. East Orange's request for \$378,444 for Clean Team Phase II
6. Jersey City's two requests for:
 - a. \$1,345,045 for Police Program Year 3
 - b. \$70,000 for Good Faith Waiver Request for WomenRising – Community Partnerships in Hotel Employment (CPHE) 2
7. Paterson's two requests for:
 - a. \$2,500,000 for Revolving Loan Program – Phase IV
 - b. \$300,000 for Solar Powered Street Signage – Phase 1
8. Phillipsburg's two requests for:
 - a. \$26,250 for Pottery Zone Grant
 - b. \$25,000 for Moussa LLC Façade Grant
9. Pleasantville's three requests for:
 - a. \$1,398,925 for City Center Property Acquisition Phase IV
 - b. Contract Amendment request for \$1,050,500 for Revolving Loan Program, UEZA 97-61, **increasing** the project from \$10,101,615 to \$11,152,115
 - c. \$50,000 for UEZ Multicultural Carnival 2008

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10. Vineland's two requests for:
 - a. \$140,025 for Center City Parking Lot
 - b. \$491,667 for **Second Generation Funds** for Economic Development Loan to So. Jersey Paint & Glass Co.
11. West New York's request for \$150,000 for General Maintenance Phase 3

CONSENT AGENDA

12. Contract Amendments:

Asbury Park	UEZA 08-01	change
Long Branch	UEZA 07-154	extension, change
Mount Holly	UEZA 04-04	extension
Orange	UEZA 07-129	extension
Perth Amboy	UEZA 05-125	extension
	UEZA 06-81	extension
	UEZA 07-42	extension
	UEZA 07-157	extension
Phillipsburg	UEZA 08-120	increase
	UEZA 08-121	increase
Roselle	UEZA 06-127	extension
Union City	UEZA 00-50	extension
	UEZA 00-77	extension
	UEZA 02-16	extension
	UEZA 03-28	extension
	UEZA 03-53	extension
	UEZA 04-31	extension, change
	UEZA 04-41	extension
	UEZA 05-127	extension
	UEZA 05-133	extension
	UEZA 05-143	extension
	UEZA 06-116	extension
	UEZA 06-167	extension
	UEZA 07-97	extension
	UEZA 07-131	extension
	UEZA 07-143	extension
	UEZA 07-183	extension
	UEZA 07-191	extension
West New York	UEZA 07-122	extension

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CONSENT AGENDA CONT'D

OLD BUSINESS:

13. Other
14. Open to the Public
15. Adjournment