

NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, JANUARY 14, 2009
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY

REVISED AGENDA

1. Notice of Public Meeting
2. Roll Call
3. Approval of Minutes of December 10, 2008

NEW BUSINESS:

4. Bayonne's request for \$88,000 for New Business Recruitment Program – Phase 1
5. Elizabeth's request for \$100,000 for Way-Finding Program Design/Programming Services
6. Jersey City's three requests for:
 - a. \$1,562,843 for Police Program Year 4
 - b. \$1,000,000 for Jersey City Business Relocation Grant 2
 - c. **Resubmission of tabled item from September 10, 2008 Authority Meeting** for \$148,750 for Five Year Strategic Plan
7. Millville's request for \$2,000,000 for Economic Development Loan to Silverton Marine Corp.
8. Roselle's request for \$233,496 for UEZ Clean Team 6
9. Vineland's five requests for:
 - a. \$6,000,000 for Economic Development Loan to Newcomb Medical Alliance Center, LLC
 - b. \$555,000 for **Second Generation Funds** for Economic Development Loan to Hilmark, Inc. (Vineland Ice & Storage)
 - c. \$535,000 for **Second Generation Funds** for Economic Development Loan to Limpert Brothers, Inc. (Debt Restructure)
 - d. \$202,500 for **Second Generation Funds** for Economic Development Loan to Limpert Brothers, Inc. (Equipment)
 - e. \$200,000 for **Second Generation Funds** for Economic Development Loan to Limpert Brothers, Inc. (Working Capital)
10. **Re-adoption of UEZ Regulations**

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CONSENT AGENDA

11. Contract Amendments:

Asbury Park	UEZA 03-69	extension
	UEZA 03-115	extension
	UEZA 05-10	extension
	UEZA 06-47	extension
	UEZA 07-17	extension
	UEZA 08-01	extension
Hillside	UEZA 08-43	extension
	UEZA 08-44	extension
Jersey City	UEZA 08-177	change
Kearny	UEZA 08-56	extension
Millville	UEZA 07-171	extension
	UEZA 08-75	increase , other
	UEZA 08-77	increase
Paterson	UEZA 07-156	extension
Plainfield	UEZA 06-114	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
	UEZA 04-41	extension
	UEZA 05-127	extension
	UEZA 05-133	extension
	UEZA 05-143	extension
	UEZA 06-116	extension
	UEZA 07-126	extension
	UEZA 07-131	extension
	UEZA 07-143	extension
	UEZA 07-183	extension
	UEZA 08-88	extension
	UEZA 08-115	extension
UEZA 08-116	extension	
Vineland	UEZA 08-117	extension
West New York	UEZA 09-23	other

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OLD BUSINESS:

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