Notice of Public Meeting: Read by Acting Executive Director Kathleen Kube: In compliance with the Open Public Meetings Act, at least 48 hours notice of this meeting was sent by way of the Secretary of State to the following newspapers: The Star Ledger, The Trenton Times, The Trentonian, The Courier Post, The Atlantic City Press, The Asbury Park Press, and the Bergen Record.

Roll Call: Caren Franzini, Chair, Joseph Doria, DCA, Michelle Richardson, DOL, Elizabeth Lindsey, Treasury Designee, Lewis Hurd, Public Member, and Patricia Bruck, DAG.

Approval of April 8, 2009 minutes: First motion by J. Doria, and Second E. Lindsey. Abstentions: None. Motion Carried with a (5/0/0) vote.

Lewis Hurd entered the meeting at this time.

New Business:

**PROJECT:** PURCHASE OF POLICE VEHICLES  
**CITY:** BAYONNE  
**AMOUNT REQUESTED:** $60,000  
**MOTION TO APPROVE:** J. Doria  
**SECOND:** E. Lindsey  
**AYES:** 5  
**AUTHORITY DISCUSSION:** L. Hurd abstained because he entered the meeting late.

**PROJECT:** CCTV CAMERA PROGRAM – PHASE 1  
**CITY:** CAMDEN  
**AMOUNT REQUESTED:** $196,300  
**MOTION TO APPROVE:** J. Doria  
**SECOND:** E. Lindsey  
**AYES:** 5  
**AUTHORITY DISCUSSION:**
MINUTES

PROJECT: INVEST ELIZABETH ECONOMIC STIMULUS PROGRAM – PHASE 1
CITY: ELIZABETH
AMOUNT REQUESTED: $1,280,000
MOTION TO APPROVE: L. Hurd  SECOND: E. Lindsey  AYES: 5
AUTHORITY DISCUSSION: C. Franzini: Report back in 6 months on the status of the project.

PROJECT: WESTFIELD AVENUE MEDIAN PLANTING BEAUTIFICATION PROJECT
CITY: ELIZABETH
AMOUNT REQUESTED: $581,200
MOTION TO APPROVE: L. Hurd  SECOND: M. Richardson  AYES: 5
AUTHORITY DISCUSSION: C. Franzini: How will you ensure the maintenance will be performed? M. Rodrigues: The city along with Groundwork will maintain the median. C. Franzini: Correct project to include this.

PROJECT: MIDTOWN AREA SEWER REHABILITATION & INFRASTRUCTURE IMPROVEMENTS – PROFESSIONAL ENGINEERING DESIGN SERVICES
CITY: ELIZABETH
AMOUNT REQUESTED: $400,000
MOTION TO APPROVE: J. Doria  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION: C. Franzini: Why isn’t this project funded through the Environmental Infrastructure Trust? M. Rodrigues: It would take too long. C. Franzini: I would recommend using all funding sources available for infrastructure for the construction side.
MINUTES

PROJECT: SECOND GENERATION FUNDS FOR ELIZABETH MIDTOWN PARKING GARAGE FUNDING PROJECT
CITY: ELIZABETH
AMOUNT REQUESTED: $225,000
MOTION TO APPROVE: J. Doria  SECOND: E. Lindsey  AYES: 5
AUTHORITY DISCUSSION: C. Franzini: Even though EDA is also funding this project, I do not have to recuse myself because I represent the EDA as CEO and not as a voting member.

PROJECT: UEZ CLEAN TEAM/CLEAN COMMUNITY INITIATIVE PHASE IV
CITY: IRVINGTON
AMOUNT REQUESTED: $345,731
MOTION TO APPROVE: J. Doria  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: UEZ MARKETING/BUSINESS ATTRACTION & RETENTION PHASE 4
CITY: IRVINGTON
AMOUNT REQUESTED: $180,491
MOTION TO APPROVE: L. Hurd  SECOND: M. Richardson  AYES: 5
AUTHORITY DISCUSSION: C. Franzini: For next years proposal include a summary explaining how you achieved your goals for this phase and what the goals are for the next phase. We want to see clear measurable objectives.

PROJECT: SECOND GENERATION FUNDS FOR SUPPLEMENTAL DOWNTOWN PARKING PHASE 1
CITY: LAKEWOOD
AMOUNT REQUESTED: $412,500
MOTION TO APPROVE: J. Doria  SECOND: M. Richardson  AYES: 5
AUTHORITY DISCUSSION: C. Franzini: Is it all clear land? R. Corby: No, there is an abandoned residence on the property.
NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
FRIDAY, MAY 15, 2009
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY

MINUTES

PROJECT:  RIVERWALK EXTENSION
CITY:  MILLVILLE
AMOUNT REQUESTED:  $324,909
MOTION TO APPROVE:  E. Lindsey  SECOND:  J. Doria  AYES:  5
AUTHORITY DISCUSSION:  C. Franzini:  Are you extending the walk?  
D. Ayres:  Yes.

PROJECT:  CITYWIDE COMMERCIAL CORRIDOR REVITALIZATION 
FAÇADE IMPROVEMENT PROGRAM PHASE 1
CITY:  NEWARK
AMOUNT REQUESTED:  $3,923,500
MOTION TO APPROVE:  J. Doria  SECOND:  M. Richardson  AYES:  5
AUTHORITY DISCUSSION:  C. Franzini:  Is the first time for a façade program?  
R. Zabala:  Yes.  J. Doria:  Do you have design standards?  All construction must go out to bid.  
R. Zabala:  Yes.  C. Franzini:  Clearly clarify in the project the criteria before grant closes.

PROJECT:  FERRY STREET STREETSCAPE PROJECT PHASE 1C
CITY:  NEWARK
AMOUNT REQUESTED:  $1,200,000
MOTION TO APPROVE:  L. Hurd  SECOND:  J. Doria  AYES:  5
AUTHORITY DISCUSSION:  C. Franzini:  Will the city bid this out?  
R. Zabala:  Yes.
PROJECT: UEZ/IFEL SMALL, MINORITY & WOMAN OWNED BUSINESS TECHNICAL ASSISTANCE PROGRAM
CITY: NEWARK
AMOUNT REQUESTED: $250,525
MOTION TO APPROVE: E. Lindsey  SECOND: M. Richardson  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: NJPAC TWO CENTER STREET PREDEVELOPMENT PLANNING GRANT
CITY: NEWARK
AMOUNT REQUESTED: $250,000
MOTION TO APPROVE: J. Doria  SECOND: E. Lindsey  AYES: 5
AUTHORITY DISCUSSION: C. Franzini: Motion was amended and approved to reflect a change in proposal to show $50,000 allocation for direct costs. The use of funds for “project management” is for outside people to be hired/contracted for this project.

PROJECT: ACCION LOAN CONSULTANT YEAR 1
CITY: NEW BRUNSWICK
AMOUNT REQUESTED: $51,480
MOTION TO APPROVE: L. Hurd  SECOND: J. Doria  AYES: 5
NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING  
FRIDAY, MAY 15, 2009  
NJHMFA BOARDROOM, 2:00 P.M.  
637 S. CLINTON AVENUE  
TRENTON, NEW JERSEY  
MINUTES

PROJECT: SMART FUTURE PHASE II – RETAIL SUPPORT PROGRAM  
CITY: ORANGE  
AMOUNT REQUESTED: $230,835 AMOUNT APPROVED: $230,000  
MOTION TO APPROVE: J. Doria SECOND: M. Richardson AYES: 5  
AUTHORITY DISCUSSION: C. Franzini: Orange will try to create cost efficiencies and report back to UEZ staff accordingly with the expectation that savings will be realized. The board approves the project amount of $230,000 but would like to see reductions.

PROJECT: CONTRACT AMENDMENT REQUEST FOR ECONOMIC DEVELOPMENT LOAN TO NEWCOMB MEDICAL CENTER, LLC, UEZA 09-107, DECREASING THE PROJECT $6,000,000 1ST GENERATION FUNDS TO $5,000,000 1ST GENERATION FUNDS AND $1,000,000 2ND GENERATION FUNDS (SUBJECT TO RECEIPT OF RESOLUTION)  
CITY: VINELAND  
MOTION TO APPROVE: J. Doria SECOND: M. Richardson AYES: 5  
AUTHORITY DISCUSSION:  

PROJECT: SECOND GENERATION FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO ALLIED SPECIALTY FOODS, INC.  
CITY: VINELAND  
AMOUNT REQUESTED: $390,000  
MOTION TO APPROVE: J. Doria SECOND: L. Hurd AYES: 5  
AUTHORITY DISCUSSION:
NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
FRIDAY, MAY 15, 2009
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY
MINUTES

PROJECT: CUMBERLAND EMPOWERMENT ZONE CORPORATION –
ENTREPRENEURIAL TRAINING PROGRAM – YEAR 1
CITY: VINELAND
AMOUNT REQUESTED: $69,000
MOTION TO APPROVE: J. Doria  SECOND: M. Richardson  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: REHIRING OF UEZ POLICE OFFICERS YEAR 11
CITY: WEST NEW YORK
AMOUNT REQUESTED: $346,000
MOTION TO APPROVE: J. Doria  SECOND: M. Richardson  AYES: 5
AUTHORITY DISCUSSION:

READOPTION OF PROPOSED REGULATIONS N.J.A.C. 5:120 AND
N.J.A.C. 5:121
MOTION TO APPROVE: J. Doria  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION:
CONSENT AGENDA: SEE LIST BELOW
MOTION TO APPROVE: J. Doria SECOND: E. Lindsey AYES: 5

AUTHORITY DISCUSSION:

Millville’s request for $24,000 for Cumberland Empowerment Zone Corporation – Entrepreneurial Training Program – Year 1

New Brunswick’s request for $50,000 for Business Certification & Retention Specialist Year 1

CONSENT AGENDA CONT’D

Contract Amendments:

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OLD BUSINESS:

OTHER

J. Doria: Spoke about The $40 Million taken back from zones for property tax relief.

OPEN TO THE PUBLIC

Jeff Feld, from Orange, spoke to complain about the spending of UEZ funds in the City of Orange.

ADJOURNMENT:
MOTION TO ADJOURN: E. Lindsey  SECOND: L. Hurd  AYES: 5