

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, JULY 8, 2009
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY**

AGENDA

1. Notice of Public Meeting
2. Roll Call
3. Approval of Minutes of June 10, 2009

NEW BUSINESS:

4. Bridgeton's request for \$65,000 for Bridgeton Main Street Year XV
5. Camden's request for \$75,000 for Broadway Main Street Program Year 1
6. East Orange's request for \$407,546 for Clean Team Project Phase III
7. Elizabeth's two requests for:
 - a. \$1,000,000 for Renewable Energy Capital Stimulus Grant
 - b. \$201,105 for **Second Generation Funds** for Historic United Counties Trust Building Emergency Funding Phase 2
8. Jersey City's request for \$3,122,250 for UEZ CCTV Security Phase 3A
9. Lakewood's request for \$1,839,403 for Baseball Stadium Year 11
10. Plainfield's request for \$293,615 for UEZ Police Project Phase III
11. Pleasantville's request for \$237,706 for Demolition 20 W. Milan Avenue
12. Roselle's request for \$143,750 for UEZ Police Patrol Year 4
13. Vineland's four request for:
 - a. \$1,500,000 for **Second Generation Funds** for Economic Development Loan to Rudco Products, Inc.
 - b. \$735,000 for **Second Generation Funds** for Economic Development Loan to College Drive Associates, LLC
 - c. \$236,000 for **Second Generation Funds** for Economic Development Loan to Wisda Eye Center, P.C.
 - d. \$100,000 for **Second Generation Funds** for Economic Development Loan to Pepe, Inc.

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14. Passaic's request for Zone Designation Extension

CONSENT AGENDA

15. Bridgeton's three requests for:
- a. \$50,000 for Central Business District Streetscape
 - b. \$49,500 for River Front Café, LLC Pre-Development Grant
 - c. \$40,000 for Environmental Analysis for Economic Development
16. Gloucester City's request for \$4,000 for Co-Op Advertising Calendar
17. Phillipsburg's request for \$50,000 for NY Susquehanna & Western Steam Train Maintenance Project Year 3
18. Pleasantville's request for \$25,320 for Automated License Plate Recognition System
19. Contract Amendments:

Camden	UEZA 09-12	extension
East Orange	UEZA 09-13	change
Kearny	UEZA 07-79	extension
Long Branch	UEZA 08-157	extension
Millville	UEZA 09-81	other
Pemberton	UEZA 09-26	extension
Phillipsburg	UEZA 04-114	extension
Pleasantville	UEZA 08-99	extension
	UEZA 08-100	extension
Roselle	UEZA 09-138	other

OLD BUSINESS:

20. Other
21. Open to the Public
22. Adjournment