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:

Roll Call: Caren Franzini, Chair, Edwin Carman, DCA, Michelle Richardson,
DOL, Joseph Donohue, Treasury Designee, Taneshia Nash Laird, Public
Member, Lewis Hurd, Public Member (arrived at 3pm), and Patricia Rita, DAG.

Maura Tully, Governor’s Authorities Unit, was present at meeting.

Approval of July 8, 2009 minutes: First motion by E. Carman, and Second T.
Laird. Abstentions: J. Donohue. Motion Carried with a (4/0/1) vote.

New Business:

PROJECT: STREETSCAPE & RESURFACING OF AVENUE C
CITY: BAYONNE
AMOUNT REQUESTED: $1,600,000
MOTION TO APPROVE: E. Carman SECOND: L. Hurd AYES: 6
AUTHORITY DISCUSSION: C. Franzini: Do we have all the Other
Funding Commitments in place? T. Malloy: Yes. C. Franzini: How do
you ensure what is the UEZ? T. Malloy: There is a separate BID package
for UEZ
(NOTE: Bayonne was heard after 3pm. Mr. Hurd had already arrived)

PROJECT: CUSTOMER SERVICE SKILLS TRAINING INITIATIVE
PROGRAM – PHASE 2
CITY: ELIZABETH
AMOUNT REQUESTED: $300,000
MOTION TO APPROVE: T. Laird SECOND: E. Carman AYES: 5
AUTHORITY DISCUSSION: T. Laird: Are you tracking where the folks
are employed? M. Rodrigues: Yes. M. Richardson: Do all clients live
within the UEZ? M. Rodrigues: Yes. C. Franzini: Set forth goals for next
year: (1) are these people trained, (2) how many are residents of the city,
(3) how many are residents of the zone, (4) how many are placed outside
of UEZ businesses, and (5) how many are placed in UEZ businesses
NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, AUGUST 12, 2009
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY

MINUTES

PROJECT: GATEWAY REVITALIZATION FEASIBILITY STUDY
CITY: ELIZABETH
AMOUNT REQUESTED: $135,000
MOTION TO APPROVE: E. Carman  SECOND: M. Richardson  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: CUSTOMER SERVICE SKILLS CENTER PHASE 5
CITY: JERSEY CITY
AMOUNT REQUESTED: $355,461
MOTION TO APPROVE: E. Carman  SECOND: M. Richardson  AYES: 5
AUTHORITY DISCUSSION: C. Franzini: Set forth goals for next year: (1) are these people trained, (2) how many are residents of the city, (3) how many are residents of the zone, (4) how many are placed outside of UEZ businesses, and (5) how many are placed in UEZ businesses

PROJECT: HUDSON COMMUNITY ENTERPRISES JOB TRAINING
CITY: JERSEY CITY
AMOUNT REQUESTED: $150,000
MOTION TO APPROVE: M. Richardson  SECOND: J. Donohue  AYES: 5
AUTHORITY DISCUSSION: C. Franzini: Complete the Evaluation Section: What is the evaluation criteria? What are you trying to achieve?

PROJECT: GOOD FAITH WAIVER REQUEST FOR SMALL BUSINESS DEVELOPMENT CENTER FUNDING
CITY: JERSEY CITY
AMOUNT REQUESTED: $150,000
MOTION TO APPROVE: J. Donohue  SECOND: E. Carman  AYES: 5
AUTHORITY DISCUSSION:
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MINUTES

PROJECT: BUSINESS DEVELOPMENT REVOLVING LOAN PROGRAM
PHASE IV
CITY: KEARNY
AMOUNT REQUESTED: $600,000
MOTION TO APPROVE: E. Carman SECOND: M. Richardson AYES: 5
AUTHORITY DISCUSSION: C. Franzini: Wants Kearny to send their
criteria of their Revolving Loan Program. C. Franzini: Need more under
the Evaluation Section as to what kind of businesses you are targeting. E.
Carman: What is the current amount in your loan fund and how many
Peneda: Less than $100,000.

PROJECT: JOB LINK YEAR 14
CITY: LAKEWOOD
AMOUNT REQUESTED: $426,220
MOTION TO APPROVE: E. Carman SECOND: T. Laird AYES: 5
AUTHORITY DISCUSSION: C. Franzini: Set forth goals for next year: (1)
are these people trained, (2) how many are residents, (3) how many are
residents of the zone, (4) how many are placed outside of the zone, and
(5) how many are placed in the zone Breakout the tiers of service and
what’s being provided in terms of cost. What was the cost of Phase 13?

PROJECT: UEZ SECURITY PROJECT XI
CITY: LONG BRANCH
AMOUNT REQUESTED: $190,000
MOTION TO APPROVE: E. Carman SECOND: T. Laird AYES: 5
AUTHORITY DISCUSSION: C. Franzini: Need specifics on what your
goals are for the program and what the successes are. Also, we want to
see more in terms of numbers for the programs. What kind of crime are
you looking to reduce and by what percentage?

BOARD MEMBER LEWIS HURD ARRIVED
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MINUTES

PROJECT: UEZ REDEVELOPMENT ASSISTANCE 2010  
CITY: LONG BRANCH  
AMOUNT REQUESTED: $100,000  
MOTION TO APPROVE: M. Richardson  
SECOND: J. Donohue  
AYES: 6  

AUTHORITY DISCUSSION:  
C. Franzini: What will the money actually be used for?

PROJECT: CENTRAL AVENUE STREETScape PHASE I  
CITY: ORANGE  
AMOUNT REQUESTED: $750,000  
MOTION TO APPROVE: M. Richardson  
SECOND: L. Hurd  
AYES: 6  

AUTHORITY DISCUSSION:  
C. Franzini: What were the other sources of funding?

PROJECT: CITY CENTER PROPERTY ACQUISITION V PROJECT  
CITY: PLEASANTVILLE  
AMOUNT REQUESTED: $2,708,914  
MOTION TO APPROVE: L. Hurd  
SECOND: M. Richardson  
AYES: 6  

AUTHORITY DISCUSSION:  
C. Franzini: Will any of the acquisitions involve condemnation?  
R. Tees: No, all are voluntary.  
L. Hurd: What are the plans with the properties once acquired?  
R. Tees: They are all slated for demolition.  
L. Hurd: Who will pay?  
R. Tees: The City.

PROJECT: SECOND GENERATION FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO LONGFIELD BROTHERS, LLC  
CITY: VINELAND  
AMOUNT REQUESTED: $2,010,000  
MOTION TO APPROVE: M. Richardson  
SECOND: T. Laird  
AYES: 6  

AUTHORITY DISCUSSION:  

PROJECT: SECOND GENERATION FUNDS FOR LANDIS AVENUE STREETScape PROJECT PHASE III  
CITY: VINELAND  
AMOUNT REQUESTED: $391,033  
MOTION TO APPROVE: E. Carman  
SECOND: L. Hurd  
AYES: 6  

AUTHORITY DISCUSSION:  
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PROJECT: SECOND GENERATIONS FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO NGL PROPERTY MANAGEMENT & OPERATING CO. (RAMADA INN)
CITY: VINELAND
AMOUNT REQUESTED: $250,000
MOTION TO APPROVE: J. Donohue  SECOND: T. Laird  AYES: 6

AUTHORITY DISCUSSION:

Asbury Park’s request for Zone Designation Extension
MOTION TO APPROVE: E. Carman  SECOND: L. Hurd  AYES: 6

Paterson’s request for Zone Designation Extension
MOTION TO APPROVE: M. Richardson  SECOND: L. Hurd  AYES: 6

Newark’s request for Zone Boundary Modification
MOTION TO APPROVE: L. Hurd  SECOND: M. Richardson  AYES: 6

UEZ Policy Circular 10-01 – Closed Circuit Surveillance or Related Systems
MOTION TO APPROVE: E. Carman  SECOND: J. Donohue  AYES: 6

2010 Calendar – Urban Enterprise Zone Authority Meetings
MOTION TO APPROVE: T. Laird  SECOND: M. Richardson  AYES: 6
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MINUTES

CONSENT AGENDA

CONSENT AGENDA: SEE LIST BELOW
MOTION TO APPROVE: E. Carman  SECOND: L. Hurd  AYES: 6

AUTHORITY DISCUSSION:

- Phillipsburg’s request for $25,000 for Labella Via Expansion Project
- Plainfield’s request for $50,000 for Phase V UEZ Satellite SBDC Office

Contract Amendments:

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<tr>
<th>Town</th>
<th>UEZA Code</th>
<th>Change</th>
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<tr>
<td>Bridgeton</td>
<td>UEZA 08-27 extension</td>
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<tr>
<td>Carteret</td>
<td>UEZA 08-17 extension</td>
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<td>East Orange</td>
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<td>Elizabeth</td>
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<td>Kearny</td>
<td>UEZA 07-24 extension, increase</td>
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<td>Orange</td>
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CONSENT AGENDA CON’T

Phillipsburg          UEZA 08-101  extension, change
                    UEZA 09-137  change
Vineland             UEZA 08-26  extension, other
                    UEZA 09-98  other
West New York        UEZA 09-23  extension
Wildwood             UEZA 06-118  extension, other
                    UEZA 08-12  extension, other

OLD BUSINESS:

OTHER

C. Franzini: There are two new programs announced by the Governor that
Caren will be working on with Kathie in the future. They are; Urban Hub Transit
Center and Economic Redevelopment and Growth Grant Program

OPEN TO THE PUBLIC

ADJOURNMENT:
MOTION TO ADJOURN: L. Hurd  SECOND: M. Richardson  AYES: 6

I, Lisa Migliaccio certify that the above are true and
correct minutes taken at the August 12, 2009
Urban Enterprise Zone Authority Meeting.