

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
FRIDAY, JANUARY 24, 2014
EDA BOARDROOM, 11:00 A.M.
36 WEST STATE STREET
TRENTON, NEW JERSEY
UEZ Authority Special Meeting**

MINUTES

Notice of Public Meeting: Read by Executive Director Peter Lijoi: 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: Michele Brown, Chair, and Ana Montero, DCA Designee

Participated via teleconference: Tiffany Smith, DOL Designee, Roger Cohen, Treasury Designee, Lewis Hurd, and Taneshia Nash-Laird Public Members

Patricia Roach, Deputy Attorney General

Amy Herbold, Governor's Authorities Unit, participated via teleconference

Approval of December 18, 2012 UEZ Authority Special Meeting minutes:

MOTION TO APPROVE: Ana Montero **SECOND:** Lewis Hurd. **AYES:** 0

NAYS: 0 **RECUSALS:** 0 **ABSENTIONS:** Taneshia Nash-Laird. Motion Carried with a (5/0/0/1/5) vote.

New Business:

PROJECT: 2014 UEZ Authority Meeting Calendar

MOTION TO APPROVE: Taneshia Nash-Laird **SECOND:** Lewis Hurd

AYES: 6 **NAYS:** 0 **RECUSALS:** 0 **ABSENTIONS:** 0

Motion Carried with a (6/0/0/0/6) vote

AUTHORITY DISCUSSION: NONE

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PROJECT: 2012 UEZ Mercadien Audit

MOTION TO APPROVE: Taneshia Nash-Laird **SECOND:** Ana Montero

AYES: 0 **NAYS:** 0 **RECUSALS:** 0 **ABSENTIONS:** 0

Motion carried with a (6/0/0/0/6) vote

AUTHORITY DISCUSSION: Ana Montero gave an overview of the 2012 Audit and discussed what took place at the December 6, 2013 Audit Committee Exit Conference meeting. She explained that this Audit was a clean Audit. She further noted that members of the Committee asked for clarification as to Public Law 2011, c.85 which was explained by Mercadien Auditors and noted in the Board Members package. The Board had no further questions.

OLD BUSINESS:

OTHER

NONE

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OPEN TO THE PUBLIC:

Jacqueline Amado-Belton, City of Pleasantville UEZ Coordinator, asked if there were any Superstorm Sandy federal grants available to do Economic Development in the UEZ's?

Michele Brown stated that she has not seen any and there are Federal Housing requirements for such grants.

Jackie asked if someone on the State level would speak to the Governor's office on their behalf to help the UEZ's, not impacted by the storm, receive funding. Ms. Brown stated that EDA has Neighborhood Revitalization Programs and Streetscape Programs available and that EDA is always willing to work with the municipalities, and suggested she reach out to the Sandy Recovery Office in EDA.

ADJOURNMENT: 11:21 am

MOTION TO ADJOURN: Taneshia Nash-Laird **SECOND:** Tiffany Smith

AYES: 0 **NAYS:** 0 **RECUSALS:** 0 **ABSENTIONS:** 0

Motion carried with a (6/0/0/0/6) vote

I, Lisa Migliaccio certify that the above are true and correct minutes taken at the January 24, 2014 Urban Enterprise Zone Authority Special Meeting