

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, JANUARY 14, 2015
NJEDA BOARDROOM, 2:00 P.M.
36 WEST STATE STREET**

AGENDA

1. Notice of Public Meeting
2. Roll Call
3. Approval of Minutes of August 5, 2014 Special Authority Meeting

NEW BUSINESS:

4. Resolution for Appointment of New Audit Committee

OLD BUSINESS:

5. Other
6. Open to the Public
7. Adjournment