NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, APRIL 8, 2015
EDA BOARDROOM, 2:00 P.M.
36 WEST STATE STREET
TRENTON, NEW JERSEY

MINUTES

REVISED 10/14/15

Notice of Public Meeting: Read by DCA Designee Maureen Hassett: 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, The Bergen Record, and The Home News.

The following recusal process will be followed at all UEZ Board meetings:

1) To the extent feasible, meeting materials involving a matter from which a Board member must recuse himself or herself will not be distributed to the Board member.
2) At the subject Board meeting, the Board member must place his or her recusal and the reason therefor on the record prior to any discussion of the matter and shall not participate in any discussion or comment leading up to the vote nor shall the member participate in the vote. The recusal shall be noted in the minutes of the Board meeting.
3) In the event the matter in question shall be discussed at any non-public portion or executory session of the meeting, the Board member shall leave the meeting room and not return until the meeting has returned to public session.

Roll Call: Maureen Hassett, Chair, Roger Cohen, Treasury Designee, Patricia Roach, DAG and Christopher Howard, Governor’s Authorities Unit participated in person while; Sean Thompson, DCA Designee and Taneshia Nash-Laird, Public Member both participated via teleconference.

Approval of January 14, 2015 UEZ Authority Meeting minutes: MOTION TO APPROVE: Roger Cohen SECONDE: Maureen Hassett AYES: 4
NAYS: 0 RECUSALS: 0 ABSEPTIONS: 0
Motion Carried with a (4/0/0/0/4) vote
New Business:

**PROJECT:** Amendment of Resolution for Appointment of Audit Committee

**MOTION TO APPROVE:** Roger Cohen  **SECOND:** Taneshia Nash-Laird  **AYES:** 4  **NAYS:** 0  **RECUSALS:** 0  **ABSENTIONS:** 0

Motion Carried with a (4/0/0/0/4) vote

**AUTHORITY DISCUSSION:** NONE

**PROJECT:** Approval of 2014 UEZ Audit Proposal by Mercadien, Public Accountants in the amount $10,004

**MOTION TO APPROVE:** Roger Cohen  **SECOND:** Taneshia Nash-Laird  **AYES:** 4  **NAYS:** 0  **RECUSALS:** 0  **ABSENTIONS:** 0

Motion Carried with a (4/0/0/0/4) vote

**AUTHORITY DISCUSSION:** NONE
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OLD BUSINESS:

OTHER
NONE

OPEN TO THE PUBLIC
NONE

ADJOURNMENT: 2:27pm
MOTION TO ADJOURN: Maureen Hassett    SECOND: Roger Cohen
AYES: 4    NAYS: 0    RECUSALS: 0    ABSENTIONS: 0
Motion carried with a (4/0/0/0/4) vote

I, Lisa Migliaccio taken at the April 8, 2015
Urban Enterprise Zone Authority Special Meeting