URBAN ENTERPRISE ZONE AUTHORITY
JANUARY MEETING SCHEDULED

Trenton NJ (January 4, 2008) - There will be a monthly meeting of the New Jersey Urban Enterprise Zone Authority on Wednesday, January 9th at 10:00 a.m. in the Mary G. Roebling Building, 20 West State Street, 2nd floor, Conference Room 218, Trenton, New Jersey.

Formal action is expected to be taken.

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NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING WEDNESDAY,
JANUARY 9, 2008 MARY ROEBLING BUILDING SECOND FLOOR CONFERENCE ROOM
#218 TRENTON, NEW JERSEY

AGENDA

REVISED

1. Notice of Public Meeting
2. Roll Call
3. Approval of Minutes of:
   a. December 12, 2007
   b. December 27, 2007

NEW BUSINESS:

4. Kearny's two requests for:
   a. $164,505 for Kearny Clean Project 2008
   b. $99,998 for Public Safety Project - Year 1

5. Pleasantville's two requests for:
   a. $136,250 for UEZ Property Acquisition Services
   b. $125,000 for Rehabilitation Costs for 21 N. Franklin Blvd.

6. Vineland's two Second Generation Fund requests for:
a. $135,000 for Economic Development Loan to RKS Holdings of NJ, LLC

b. $92,000 for Economic Development Loan to BK Park Avenue Realty, LLC - NEW JERSEY

URBAN ENTERPRISE ZONE AUTHORITY MEETING WEDNESDAY, JANUARY 9, 2008
MARY ROEBLING BUILDING SECOND FLOOR CONFERENCE ROOM #218 TRENTON, NEW JERSEY CONSENT AGENDA

7. Phillipsburg's two requests for:
   a. $43,200 for Police Patrol Phase V
   b. $4,450 for W & C LLC Façade Grant

8. Vineland's two requests for:
   a. $44,000 for Vineland's Second Generation Fund for Economic Development Loan to RK Chevrolet, Inc.
   b. $15,000 for Cumberland Co. College Mobile Learning Center - Year 12

9. Contract Amendments:

   Gloucester City       UEZA 07-56    change
   UEZA 08-04            change
   Mount Holly           UEZA 03-61    extension
   North Bergen          UEZA 07-11    extension
   Perth Amboy           UEZA 03-62    extension
   UEZA 05-125           extension
   UEZA 06-81            extension
   Plainfield            UEZA 03-64    increase, other
   Pleasantville         UEZA 07-70    extension
   Roselle               UEZA 07-43    extension
   Trenton               UEZA 03-84    extension
   Vineland              UEZA 07-14    extension, other

10. Good Faith Waiver Agreement for ME Realty, LLC, Phillipsburg, NJ

OLD BUSINESS:

11. Other

12. Open to the Public

13. Adjournment