



**State of New Jersey**  
**URBAN ENTERPRISE ZONE AUTHORITY**  
**101 SOUTH BROAD STREET**  
**PO Box 822**  
**1ST FLOOR**  
**TRENTON, NJ 08625-0822**

**PHILIP D. MURPHY**  
*Governor*

**LT. GOVERNOR SHEILA Y. OLIVER**  
*Commissioner*

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY**

**Board Meeting**

Wednesday, November 9, 2022

2:00 P.M.

**Microsoft Teams or call in (audio only)**

**1 (856) 338-7074**

**Phone Conference ID: 159615897#**

**MINUTES**

**Notice of Public Meeting:** Read by Chairwoman Kimberly Holmes: In accordance with the Open Public Meeting Act, notice of this meeting has been sent to the Bergen Record and the Trenton Times at least 48 hours prior to this meeting and a meeting notice has been posted on the Secretary of State's bulletin board at the Department of State.

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

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

At the subject Board meeting, the Board member must place his or her recusal and the reason therefore 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.

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**

**Kimberly Holmes**, Department of Community Affairs Chair Designee

**Julie Diaz**, The Department of Labor & Workforce Development Designee

**Aaron Binder**, The Department of the Treasury Designee

**Daryl Godfrey**, New Jersey Redevelopment Authority Designee

**Tai Cooper**, New Jersey Economic Development Authority

## **Approval of October 12, 2022, UEZ Authority meeting minutes:**

### *Motions:*

Approve: Daryl Godfrey

Second: Ty Cooper

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

## **Acting Executive Director's Report**

Acting Executive Director (AED) Simmons thanked the Board and others on the call, providing a brief update on this year's total number of approved projects and associated awards, as well as staff matters.

## **NEW BUSINESS**

### **1. Request to approve Asbury Park's Micro-business Lease Assistant Fund - \$131,652**

#### *Motions:*

Approve: Tai Cooper

Second: Daryl Godfrey

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

Asbury Park's Coordinator Robert Goodman was present during the meeting to address questions or concerns raised by the Board.

### **2. Request to approve Camden's Revolving Loan Fund - \$350,000**

#### *Motions:*

Approve: Daryl Godfrey

Second: Julie Diaz

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion passed with a vote (5/0/0/0).

Camden's Coordinator Joe Thomas was present during the meeting to address questions or concerns raised by the Board.

**3. Request to approve Gloucester City's Business Revitalization Investment Program - \$150,000**

Motions:

Approve: Tai Cooper

Second: Daryl Godfrey

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

Gloucester City's Coordinator Lori Ryan was present during the meeting to address questions or concerns raised by the Board..

**4. Request to approve Long Branch's UEZ Administrative Budget FY 2023 - \$84,113.20**

Motions:

Approve: Daryl Godfrey

Second: Tai Cooper

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

Long Branch's Coordinator Richard Thompson was present during the meeting to address any questions and concerns raised by the Board.

**5. Request to approve Passaic's Administrative Budget FY 2023 - \$283,237**

Motions:

Approve: Daryl Godfrey

Second: Aaron Binder

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

Passaic's Coordinator Joe Buga was present during the meeting to address any questions and concerns raised by the Board.

**6. Request to approve Wildwood's Atlantic Avenue Traffic Lane Study - \$28,500**

Motions:

Approve: Julie Diaz

Second: Tai Cooper

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

**7. Request to approve Wildwood's Park Blvd Traffic Lane Study - \$28,500**

Motions:

Approve: Tai Cooper

Second: Aaron Binder

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

**8. Request to approve Wildwood's Atlantic Avenue and Park Blvd Streetscape Plan - \$35,000**

Motions:

Approve: Aaron Binder

Second: Julie Diaz

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

Wildwood's Coordinator, Steve Booy, was present during the meeting to address any questions and concerns raised by the Board on the three projects.

## **OLD BUSINESS**

### **Other**

None

### **Open to the public**

None

**Adjournment:** 2:37 pm

Motions:

Adjourn: Daryl Godfrey

Second: Aaron Binder

Ayes: 5

Nays: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (5/0/0/0).

## **Christine Ott**

I, Christine Ott, have taken minutes at the November 9, 2022

Urban Enterprise Zone Authority Meeting