



ANNUAL BOARD MEETING AGENDA

WEDNESDAY, MARCH 25, 2026

10:00AM

NJ ECONOMIC DEVELOPMENT AUTHORITY

BOARD ROOM

36 WEST STATE STREET, TRENTON, NEW JERSEY

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Update from Chair
- V. CEO's Report to Board
- VI. Matters Requiring Board Action
 - a. Approval of NJMIHIA Board Minutes of February 25, 2026
 - b. Approval of NJMIHIA Regular Board Meeting Dates through March of 2027
 - c. Approval of the Annual Report
 - d. Authorization of the Payment of the Community Advisory Stipend as an Annual Salary
- VII. Public Comment
- VIII. Meeting Adjournment