

NEW JERSEY REDEVELOPMENT AUTHORITY

150 West State Street
Trenton, New Jersey 08625
November 6, 2020

MINUTES

ATTENDANCE

• **EX-OFFICIO MEMBERS**

Kimberly Holmes, representing Sheila Y. Oliver, Chairperson, Department of Community Affairs
Susan Fischer, representing Gubir Grewal, Attorney General
Michael Jonas, representing Elizabeth Muoio, State Treasurer
Anthony Findley, representing Catherine McCabe, Commissioner, Department of Environmental Protection
Dodi Price, representing Angelica Allen-McMillian, Commissioner, Department of Education
Luis Tamayo, representing Carole Johnson, Commissioner, Department of Human Services
Roberto Soberanis, representing Robert Asaro-Angelo, Commissioner, Labor
James B. Lewis, representing Diane Gutierrez-Scaccetti, Commissioner, Department of Transportation
Paul Ceppi, NJ Economic Development Authority

• **PUBLIC MEMBERS**

Robert Sierra, Public Member
William Sumas, Public Member
Barry Vankat, Public Member

• **STAFF**

Leslie A. Anderson, President & CEO
Darryl Godfrey, Chief Operating Officer
Jenell Johnson-Baker, Senior Economic Development Advisor
Ashley Davis, Executive Assistant to the President & CEO
Dawn Parreott, Senior Manager of Program and Services

• **ALSO ATTENDING**

Elizabeth Tillou, Deputy Attorney General
Elizabeth Marshall, Deputy Attorney General
Stephanie Brown, Governor's Authorities Unit

NOTICE OF PUBLIC MEETING

The meeting was called to order at 10:00 AM.

In accordance with the Open Public Meetings Act, NJRA President and CEO Leslie Anderson, announced that notice of the meeting had been sent to the Trenton Times, Star Ledger, and Asbury Park Press at least 48 hours prior to the meeting and that a meeting notice had been duly posted on the Secretary of State's bulletin board at the State House.

COMMISSIONER'S REMARKS

Commissioner Holmes thanked everyone for joining this morning's call.

APPROVAL OF MINUTES

July 22, 2020

Motion to Approve: Barry Vankat Second: Anthony Findley
Yeas: 12 Nays: 0 Abstentions: 0

The minutes of the July 22, 2020 were approved.

NEW BUSINESS

RESOLUTION #20-04

Resolution #20-04 Approval of First Amendment to the Memorandum of Understanding
Between the Treasurer of the State of New Jersey and the New Jersey
Redevelopment Authority

Motion to Approve: Anthony Findley Second: Roberto Soberanis
Yeas: 12 Nays: 0 Abstentions: 0

In addition to increasing the program funding amount by \$4 million, the Treasurer has the ability to extend the date for when funds must be expended.

In providing an overview of the final three (3) resolutions, Leslie Anderson shared that the Board members inadvertently received the incorrect program guidelines for each of the County programs. The corrected guidelines will be sent to the Board members under separate cover. The correct guidelines stated that all of the programs will only provide grant funding for commercial lease payments.

RESOLUTION #20-05

Resolution #20-05 Approval of a Resolution Approving the Execution of
a Memorandum of Understanding with Essex County

Motion to Approve: Barry Vankat Second: William Sumas
Yeas: 12 Nays: 0 Abstentions: 0

RESOLUTION #20-06

Resolution #20-06 Approval of a Resolution Approving the Execution of
a Memorandum of Understanding with Passaic
County

Motion to Approve: Paul Ceppi Second: Barry Vankat
Yeas: 12 Nays: 0 Abstentions: 0

RESOLUTION #20-07

Resolution #20-07

Approval of a Resolution Approving the Execution of
a Memorandum of Understanding with Ocean County

Motion to Approve: Paul Ceppi

Second: Anthony Findley

Yeas: 12

Nays: 0

Abstentions: 0

OTHER BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion to Adjourn: William Sumas

Second: Paul Ceppi

The meeting was adjourned at 10:27 am.

Certification: The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its November 6, 2020 meeting.



Leslie A. Anderson, Secretary
New Jersey Redevelopment Authority