

NEW JERSEY REDEVELOPMENT AUTHORITY

150 West State Street
Trenton, New Jersey 08625

December 22, 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
Dodi Price, representing Angelica Allen-McMillan, Acting Commissioner, Department of Education
Marcela Maziarz representing Judith M. Persichilli, Commissioner, Health and Senior Services
Luis Tamayo, representing Carole Johnson, Commissioner, Department of Human Services
Roberto Soberanis, representing Robert Asaro-Angelo, Commissioner, Labor
James 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
R. Andrew Marshall, Public Member

• STAFF

Leslie A. Anderson, President & CEO
Darryl Godfrey, Chief Operating Officer
Dawn Parreott, Senior Manager of Program and Services
Ashley Davis, Executive Assistant to the President & CEO

• ALSO ATTENDING

Elizabeth Tillou, 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, Ashley Davis, 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 wished all Board Members and NJRA staff happy holidays.

APPROVAL OF MINUTES

November 6, 2020

Motion to Approve: Paul Ceppi

Yeas: 11

Second: Dodi Price

Nays: 0

Abstentions: 1

December 22, 2020

Minutes

The minutes of the November 6, 2020 minutes were approved.

NEW BUSINESS

RESOLUTION #20-08

Resolution #20-08 20-21 Administrative Budget

Motion to Approve: Paul Ceppi Second: R. Andrew Marshall
Yeas: 12 Nays: 0 Abstentions: 0

RESOLUTION #20-09

Resolution #20-09 2021 NJRA Meeting Schedule

Motion to Approve: Paul Ceppi Second: Roberto Soberanis
Yeas: 12 Nays: 0 Abstentions: 0

Questions

Paul Ceppi

- Schedule says Wednesday, May 29, 2021 and that is not a Wednesday. Wednesday is the 26th.

The schedule will be updated to reflect the change.

OTHER BUSINESS

1. Small Business Lease Emergency Assistance Grant Program Update
 - a. This item will be tabled until the January meeting.
2. Election of Officers
 - a. These items will be tabled until the January meeting because the board failed to nominate members for these positions. Election of officers will be the first order of business for the January meeting.

PUBLIC COMMENT

No members of the public were present.

ADJOURNMENT

Motion to Adjourn: Bill Sumas Second: Robert Sierra

The meeting was adjourned at 10:22 am.

Certification: The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its December 22, 2020 meeting.



Leslie A. Anderson, Secretary
New Jersey Redevelopment Authority