

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY**  
**SPECIAL MEETING AGENDA**  
**July 25, 2018 10:30 a.m.**  
**EDA Board Room – 36 West State Street, Trenton**

1. **NOTICE OF PUBLIC MEETING**
2. **ROLL CALL**
3. **AUTHORITY MATTERS**

**ITEM:** Incubator and Collaborative Workspace Rent Initiative (ICWRI)

**REQUEST:** To approve a \$500,000 pilot program to provide real estate partnership grants that support the rent for early stage technology or life sciences companies to work in a New Jersey incubator or collaborative workspace.

**ITEM:** Economic Development Strategic Planning Consulting Services for the State of New Jersey

**REQUEST:** To approve entering into a contract with a vendor to provide economic development strategic planning consulting services for the State of New Jersey.

4. **BONDS**

\*Public Hearings were conducted for these projects on July 12, 2018

**Bond Resolutions**

**PROJECT:** The Atlantic City Sewerage Company\* APPL.#44950

**LOCATION:** Atlantic City, Atlantic County

**PROCEEDS FOR:** Bond Refund

**FINANCING:** \$3,000,000 Tax-Exempt Bond

**PROJECT:** The Atlantic City Sewerage Company\* APPL.#44952

**LOCATION:** Atlantic City, Atlantic County

**PROCEEDS FOR:** Construction, Environ. Remediation & Investigation, Renovations

**FINANCING:** \$5,000,000 Tax-Exempt Bond

**Combination Preliminary and Bond Resolutions**

**PROJECT:** Dakota Properties\* APPL.#45063

**LOCATION:** Various properties statewide

**PROCEEDS FOR:** Refinancing

**FINANCING:** \$1,130,400 Tax-Exempt Bond

**PROJECT:** Oaks Integrated Care, Inc.\*  
**LOCATION:** Various properties statewide  
**PROCEEDS FOR:** Refinancing  
**FINANCING:** \$1,765,498 Tax-Exempt Bond

APPL.#45064

**Preliminary Bonds**

**PROJECT:** Friends of TEAM Charter Schools  
**LOCATION:** Newark City, Essex County  
**PROCEEDS FOR:** Acquisition & Renovation of existing building  
**FINANCING:** \$12,500,000 Total project costs

APPL.#45075

5. **PUBLIC COMMENT**
6. **ADJOURNMENT**