

NEW JERSEY REDEVELOPMENT AUTHORITY

150 West State Street
Trenton, New Jersey 08625
May 22, 2019

MINUTES

ATTENDANCE

- **EX-OFFICIO MEMBERS**

Kimberly Holmes, representing Sheila Y. Oliver, Chairperson, Department of Community Affairs
Susan Fischer, representing Gurbir Grewal, Attorney General
Michael Jonas, representing Elizabeth Muoio, State Treasurer
Anthony Findley, representing Catherine McCabe, Commissioner, Department of Environmental Protection
Kellie LeDet, representing Lamont Repollet, Commissioner, Department of Education
Luis Tamayo, representing Carole Johnson, Commissioner, Department of Human Services
James Lewis, representing Diane Gutierrez-Scaccetti, Commissioner, Department of Transportation
Paul Ceppi, NJ Economic Development Authority

- **PUBLIC MEMBERS**

R. Andrew Marshall, Public Member
Harold Nafash, Public Member
B. Harold Smick, Jr., Public Member
Barry Vankat, Public Member

- **STAFF**

Leslie A. Anderson, President & CEO
Darryl Godfrey, Chief Operating Officer
Sharon Lee-Williams, Vice President, Business Development
Enid L. Taylor, Executive Assistant to the President & CEO

- **ALSO ATTENDING**

Ryan Brown, Deputy Attorney General
Lauren LaRusso, Governor's Authorities Unit
Charlie Kratovil, Editor, New Brunswick Today
Claribel Azcona-Barber

NOTE: It was not confirmed that Claribel Azcona-Barber filed her Oath of Office with the Secretary of State prior to this May 22, 2019 meeting. Therefore, while she was present at the meeting, her membership on the Board had not taken effect and, accordingly, her votes was/were not counted for the Approval of the December 12, 2018 Minutes and/or Resolution #19-01.

NOTICE OF PUBLIC MEETING

The meeting was called to order at 10:03 AM.

In accordance with the Open Public Meetings Act, Enid L. Taylor 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

None

APPROVAL OF MINUTES

December 12, 2018

Motion to Approve: R. Andrew Marshall Second: B. Harold Smick, Jr.
Yeas: 10 Nays: 0 Abstentions: 2

The minutes of the December 12, 2018 meeting were not approved.

NEW BUSINESS

RESOLUTION #19-01

Resolution #19-01 Approval of Resolution Authorizing Approval of a NJUSA loan to 160
Halsted Associates Urban Renewal, LLC, *East Orange*

Motion to Approve: Anthony Findley Second: B. Harold Smick, Jr.
Yeas: 11 Nays: 0 Abstentions: 1

Kellie LeDet abstained from voting on this resolution.

OTHER BUSINESS

None

PUBLIC COMMENT

Mr. Charlie Kratovil, Editor, New Brunswick Today attended the meeting as a member of the public and videotaped the board meeting. His public comments were in the form of questions (attached). Ms. Anderson, President and CEO will be providing a written response to his questions.

ADJOURNMENT

Motion to adjourn: Anthony Findley Second: B. Harold Smick, Jr.

The meeting was adjourned at 10:19 am.

Certification: The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its May 22, 2019 meeting.



PUBLIC COMMENTS

Charles Kratovil

Editor New Brunswick Today

When is the next NJRA Board meeting date?

Why wasn't this Board meeting noticed on the NJRA's website? Why isn't the 2019 schedule posted on the NJRA's website?

If this May 22, 2019 meeting represents the NJRA's first meeting of the year, should the reorganization of the NJRA have taken place today?

What is the process for onboarding new members? Specifically, has Claribel Azcona-Barber taken oath of office yet? When was Ms. Azcona-Barber appointed? Why can't these questions be answered immediately if Ms. Azcona-Barber is on the phone attending this meeting?

Is it typical for an appointment not be received by the NJRA? Claribel Azona-Barber was appointed by the Assembly Speaker on October 20, 2015 and no notification was received. Ms. Azcona-Barber was reappointed on March 19, 2019 and that appointment was received.