

NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

January 28, 2026

EXCERPTED/EXPEDITED
MINUTES OF THE MEETING

The Meeting was via Microsoft Teams and teleconference call.

Members of the Authority present via Microsoft Teams or conference call: Chairman Terry O'Toole, Charles Sarlo, Vice Chair; Public Members: Fred Dumont, Phil Alagia, Massiel Medina Ferrara, Josh Weinreich, and Tim Hillman. Jewell Antoine-Johnson, Second Alternate Public Member. Aaron Creuz, Executive Representative; Elizabeth Dragon representing Acting Commissioner Ed Potosnak of the Department of Environmental Protection; Roberto Soberanis representing Acting Commissioner Michael Marich of the Department of Labor and Workforce Development, Acting Commissioner Susan Ochs of the Department of Banking and Insurance, and Aaron Binder, Acting State Treasurer.

Members of the Authority absent: Public Member, Aisha Glover and Robert Shimko, First Alternate Public Member.

Also present: Mary Maples, Acting Chief Executive Officer of the Authority; Gabriel Chacon, Assistant Attorney General in Charge, Meredith Friedman, Deputy Attorney General- Asst. Section Chief, and staff.

Chairman O'Toole called the meeting to order at 9:30 AM.

In accordance with the Open Public Meetings Act, Ms. Maples announced that notice of this meeting has been sent to the *Bergen Record*, the *Trentonian*, and the *Star Ledger* at least 48 hours prior to the meeting, and that a meeting notice has been duly posted on the Secretary of State's bulletin board at the Department of State.

MINUTES OF AUTHORITY MEETING

AUTHORITY MATTERS

ITEM: Approval of new CEO

REQUEST: To approve the Governor's recommendation of Mr. Evan Weiss to serve as Chief Executive Officer of the Authority.

MOTION TO APPROVE: Mr. Dumont SECOND: Mr. Alagia AYES: 13

RESOLUTION ATTACHED AND MARKED EXHIBIT: 1

There being no further business, on a motion by Mr. Weinreich, and seconded by Ms. Ferrara, the meeting was adjourned at 9:43 AM.

Certification:

The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Economic Development Authority at its meeting.


Danielle Esser, Director
Governance & Strategic Initiatives
Assistant Secretary