

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
IN-PERSON, VIRTUAL AND TELEPHONIC BOARD MEETING
AGENDA**

February 25, 2026, at 10:00 AM

NJEDA Board Room – 36 West State Street, Trenton, NJ 08625

PUBLIC DIAL-IN NUMBER: 1-888-790-3708

ACCESS CODE: 7825427

[MICROSOFT TEAMS MEETING ACCESS LINK](#)

Updated February 23, 2026

1. **NOTICE OF PUBLIC MEETING**
2. **ROLL CALL**
3. **CHAIRMAN’S REMARKS**
4. **CEO’S REPORT TO THE BOARD**
5. **APPROVAL OF PREVIOUS MONTH’S MINUTES**
6. **PUBLIC COMMENT**
7. **ECONOMIC TRANSFORMATION**

ITEM: Clean Energy Fellowship Program for University Participants, Academic Years 2026-2028

REQUEST: To approve: (1) The creation of the Clean Energy Fellowship that will enable undergraduate and graduate students at eligible universities to participate in a fellowship program supporting research to advance clean energy during the 2026-2028 academic years; (2) Utilization of grant funds provided through Addendum One; (3) Delegation of authority to the CEO to approve individual applications from universities in accordance with the eligibility criteria set forth in this memo and the attached grant program specifications, enter into grant agreements with awarded applicants, and extend program deadlines if necessary to achieve Clean Energy Fellowship goals; and (4) Waiver of the application fee for the Grant Program as NJEDA’s administrative costs will be covered by Regional Greenhouse Gas Initiative (RGGI) administrative funding.

ITEM: New Jersey Innovation Evergreen Fund: February 2026 Qualified Investment Approval

REQUEST: To approve a Qualified Investment presented under the New Jersey Innovation Evergreen Program.

8. **AUTHORITY MATTERS**

ITEM: Recommendation for Allocation of Funds – 2023 RFP-163 - Business Attraction and Marketing Contract

REQUEST: To approve a supplemental funding allocation to Choose New Jersey, Inc., to support continued marketing efforts under the Authority’s existing Business Attraction and Marketing contract.

9. INCENTIVES

ASPIRE

ITEM: Parkside Camden Urban Renewal LLC Modification (City of Camden, Camden County)

REQUEST: Issuance of tax credits from the Aspire program for a project located in Camden, New Jersey, Camden County up to 60% of the eligible project cost.

ITEM: The Cooper Health System, a New Jersey non-profit corporation (City of Camden, Camden County)

REQUEST: To approve: (1) The transfer of unreserved Aspire tax credit funds from the Non-Transformative Aspire and Emerge project allocation to the Aspire Transformative project allocation. (2) Issuance of tax credits from the Aspire program for a single-phase Health Care Center Transformative project located in Camden, New Jersey, Camden County up to 80% of the eligible project cost

10. REAL ESTATE

ITEM: Payment in Lieu of Taxes Agreement - Camden Amphitheater a/k/a Freedom Mortgage Pavilion (City of Camden, Camden County)

REQUEST: To approve entering into the 2026 PILOT Agreement with the City of Camden for the Camden Amphitheater, also known as the Freedom Mortgage Pavilion.

11. BOARD MEMORANDA

FYI ONLY

- Credit Underwriting Projects Approved Under Delegated Authority – Dec 2025/Jan 2026
- Post Closing Credit Delegated Authority Approvals for 4th Quarter 2025