

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY  
VIRTUAL AND TELEPHONIC SPECIAL BOARD MEETING**

**AGENDA**

**January 28, 2026, at 09:30 AM**

**PUBLIC DIAL-IN NUMBER: 1-888-790-3708  
ACCESS CODE: 7825427**

**[MICROSOFT TEAMS MEETING ACCESS LINK](#)**

**1. NOTICE OF PUBLIC MEETING**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. 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.