

**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.