

**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

Updated on 1/26/26

- 1. NOTICE OF PUBLIC MEETING**
- 2. ROLL CALL**
- 3. CHAIRMAN'S REMARKS**
- 4. ACTING CEO'S REPORT TO THE BOARD**
- 5. PUBLIC COMMENT**
- 6. 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.