

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

**October 30, 2025, at 10:00 AM**

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

**ACCESS CODE: 7825427**

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

*Updated on 10/30/25*

*3<sup>rd</sup> Revision*

**1. NOTICE OF PUBLIC MEETING**

**2. ROLL CALL**

**3. CHAIRMAN'S REMARKS**

**4. PUBLIC COMMENT**

**5. INCENTIVES**

**FILM AND DIGITAL MEDIA TAX CREDIT PROGRAM**

**ITEM: Special Adoption and Concurrently Proposed New Rule Amendments for the Film & Digital Media Tax Credit Program**

**REQUEST:** To approve: the specially adopted rule amendments and new rules for the Garden State Film & Digital Media Tax Credit Program pursuant to P.L. 2025, c.81; and authorize staff to (a) submit for publication in the New Jersey Register and (b) submit as final adopted rules for publication in the New Jersey Register if no substantive comments are received, subject to final review and approval by the Office of the Attorney General and the Office of Administrative Law.

**ITEM: Studio Partner Designation**

**REQUEST:** To designate a Studio Partner under the Garden State Film and Digital Media Jobs Act and associated administrative matters to implement the designation.

**6. AUTHORITY MATTERS**

**ITEM: NJ BASE Program Approval**

*THIS ITEM HAS BEEN WITHHELD FROM CONSIDERATION.*

**7. ECONOMIC TRANSFORMATION**

**ITEM: Approval of the Take Charge Program**

**REQUEST:** To approve: (1) Take Charge, a pilot initiative designed to provide financial support for the installation of electric chargers for private fleets; (2) The utilization of funds from the Authority's allocation of New Jersey's Regional Greenhouse Gas Initiative (RGGI) 2023-2025 auction proceeds; (3) Delegation of authority to the CEO to: a) Approve individual applications, b) Expand the program eligibility to include institutional applicants if other state programs cannot adequately serve these groups, and c) Increase funding based on available RGGI funding if application demand exceeds the initial funding allocation.

**ITEM: NJ Clean Energy Loan Approval**

*THIS ITEM HAS BEEN WITHHELD FROM CONSIDERATION.*

**ITEM: NJIEF - Qualified Investment Approval**

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

**8. ASPIRE**

**ITEM Carroll Street Rehab, Paterson, Passaic County**

**REQUEST:** To approve issuance of tax credits from the Aspire program for a residential project located in Paterson, New Jersey, Passaic County, up to 85% of project cost.

**ITEM: Meadowlands Logistics Center LLC**

**REQUEST:** To approve issuance of tax credits from the Aspire program for a commercial project located in Secaucus, New Jersey, Hudson County of up to 50% of the eligible project cost.

**9. CAFÉ**

**ITEM: Project Approval**

*THIS ITEM HAS BEEN WITHHELD FROM CONSIDERATION.*

**10. FYI ONLY**

- HDSRF Applications Approved Under Delegated Authority, Q2 2025
- PUST Approved Under Delegated Authority, Q2 2025