

NEW JERSEY GREEN BANK
BOARD MEETING
FEBRUARY 11, 2025, at 3:00 PM
NJEDA Board Room – 36 West State Street, Trenton, NJ 08625

Microsoft Teams

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Meeting ID: 286 238 749 752

Passcode: 6dddSE

Dial in by phone

[+1 551-220-2262,,478012337#](tel:+15512202262478012337) United States, Jersey City

Phone conference ID: 478 012 337#

MEETING AGENDA

- 1. Notice of Public Meeting**
- 2. Roll Call**
- 3. Approval of Meeting Minutes**
 - Regular Session Minutes - 1/9/2025*
 - Executive Session Minutes - 1/9/2025*
- 4. Chair's Report**
Tim Sullivan, Chair; CEO, NJEDA
- 5. Public Comment**
- 6. Report from Board Member**
Ram Akella, Secretary & Treasurer; EVP, Innovation Impact, NJEDA
- 7. Approval of Debt Product Policies and Specifications***
Kerry McNeilly, Senior Project Officer
- 8. Appointment of Lisa Almeida to the New Jersey Green Bank Board ***
Ryan Klaus, Senior Project Officer
- 9. Executive Session**
- 10. Adjournment**

** Asterisk indicates items for action by NJ Green Bank Board*