

NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

SPECIAL TELEPHONIC BOARD MEETING

AGENDA

May 22, 2020 at 10:00 AM

**DIAL-IN NUMBER:
DIAL-IN NUMBER: 877-692-8955
ACCESS CODE: 4204420**

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

ITEM: Use of Coronavirus Relief Fund Appropriation and Creation of Small Business Emergency Assistance Grant Program – Phase 2

REQUEST: To approve use of a Coronavirus Relief Fund appropriation, including delegation of authority to staff to execute an MOU with the NJ Department of Treasury to accept funding from the federal Coronavirus Relief Fund; approval of an additional \$5 million in funds to support the original Small Business Emergency Assistance Grant Program; and approval of the creation of Small Business Emergency Assistance Grant Program – Phase 2 with up to \$45 million in funding; and associated actions and delegations to staff to administer the funding.

- 6. PUBLIC COMMENT**