

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY**

**SPECIAL TELEPHONIC BOARD MEETING**

**AGENDA**

**March 26, 2020 10:00 a.m.**

**PUBLIC DIAL-IN NUMBERS:  
877-876-9173 or 785-424-1672  
CONFERENCE ID: NJEDA**

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

**ITEM: SMALL BUSINESS EMERGENCY ASSISTANCE GRANT PROGRAM**

**REQUEST:** To approve the creation of the Small Business Emergency Assistance Grant Program, with up to \$5 million to fund the program, and delegations to staff to administer the program.

**ITEM: SMALL BUSINESS EMERGENCY ASSISTANCE LOAN PROGRAM**

**REQUEST:** To approve the creation of the Small Business Emergency Assistance Loan Program, with up to \$10 million to fund the program, and delegations to staff to administer the program.

**ITEM: PROGRAMS TO MOBILIZE PRIVATE SECTOR AND NON-PROFIT CAPITAL TO SUPPORT MICRO-, SMALL AND MEDIUM-SIZED BUSINESSES DURING THE COVID-19 OUTBREAK**

- 1. REQUEST:** To approve the creation of the Community Development Finance Institution (CDFI) Emergency Assistance Grant Program with up to \$1.25 million to fund the program and delegations to staff to administer the program.
- 2. REQUEST:** To approve the creation of the Community Development Finance Institution (CDFI) Emergency Loan Loss Reserve Fund with up to \$10 million to fund the program and delegations to staff to administer the program.
- 3. REQUEST:** To approve the creation of the Small Business Emergency Assistance Guarantee Program with up to \$10 million to fund the program and delegations to staff to administer the program.

**ITEM: NJ ENTREPRENEUR SUPPORT PROGRAM – COVID-19**

**REQUEST:** To approve the creation of the NJ Entrepreneur Support Program, with up to \$5 million to fund the program, and delegations to staff to administer the program.

**ITEM:** CREDIT DELEGATIONS TO SUPPORT BUSINESSES IMPACTED BY COVID-19 PANDEMIC

**REQUEST:** To approve delegating post-closing approvals to support businesses impacted by the COVID-19 pandemic.

6. **PUBLIC COMMENT**