

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING AGENDA  
September 30, 2016, 11AM  
EDA Board Room – 36 West State Street, Trenton**

1. **NOTICE OF PUBLIC MEETING**
2. **ROLL CALL**
3. **REAL ESTATE:**

**REQUEST:** To approve the Camden Waterfront Development and Option Agreement, dated October 19, 2004, as amended on November 18, 2013, July 31, 2015, October 15, 2015, June 30, 2016 (“D&O Agreement”)  
Second Amended and Restated Third Amendment of the D&O Agreement.

4. **PUBLIC COMMENT**
5. **ADJOURNMENT**