



Regular Meeting – Tuesday, May 14, 2024
Vineland City Hall – 4th Floor Conference Room

AGENDA

The Board secretary has given a notice of this meeting pursuant to the Open Public Meetings Act in the following manner: Posting written notice on the official bulletin board at City Hall, written notice to the Daily Journal, the Atlantic City Press and the City Clerk of the City of Vineland on January 3, 2024.

I. CALL TO ORDER

- [] Mayor Anthony Fanucci (Chair)
- [] Mayor Benjamin Romanik (Vice-Chair)
- [] Paul Spinelli
- [] Raquel Soto
- [] Suzette DeMarchi
- [] Fernando Torres
- [] Larry Malone
- [] Samantha Silvers
- [] Joseph Sooy

II. APPROVAL OF MINUTES

- a. February 13, 2024 – Meeting (*Resolution 24-05*)

RESOLUTION NO. 24-05 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE AUTHORIZING AND APPROVING THE MINUTES OF THE FEBRUARY 13, 2024 MEETING.

III. RATIFICATION OF PAID BILLS (*Resolution 24-06*)

RESOLUTION NO. 24-06 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE RATIFYING THE PAYMENT OF BILLS.

IV. CERTIFICATION COORDINATOR'S REPORT

V. NEW BUSINESS

- a. Administration Budget FY ' 24 (*Resolutions 24-07, 24-08, 24-09*)
- b. Millville Central Business District Phase 2 (*Resolution 24-10*)
- c. Microbrewery Project (*Resolution 24-11*)

VI. OTHER BUSINESS

VII. RESOLUTIONS

RESOLUTION NO. 24-07 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF THE VINELAND-MILLVILLE APPROVING THE SUBMISSION OF APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR ENTERPRISE ADMINISTRATION FUNDS FOR CITY OF VINELAND FISCAL YEAR 2025.

RESOLUTION NO. 24-08 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF THE VINELAND-MILLVILLE APPROVING THE SUBMISSION OF APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR ENTERPRISE ADMINISTRATION FUNDS FOR CITY OF MILLVILLE FISCAL YEAR 2025.

RESOLUTION NO. 24-09 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE AUTHORIZING AND APPROVING FY 2025 BUDGET.

RESOLUTION NO. 24-10 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND-MILLVILLE AUTHORIZING AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FIRST GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR MILLVILLE CENTRAL BUSINESS DISTRICT PHASE 2

RESOLUTION NO. 24-11 - A RESOLUTION OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND-MILLVILLE AUTHORIZING AN AMENDMENT TO APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR FIRST GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR MAIN STREET MICROBREWERY PROJECT.

VIII. ADJOURNMENT