

**NEWARK LEGAL AND COMMUNICATIONS CENTER  
URBAN RENEWAL CORPORATION**

**MINUTES  
Thursday, October 25, 2001**

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**MINUTES of the Meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Thursday, October 25, 2001, at the Port Authority Technical Center, City of Jersey City, County of Hudson, State of New Jersey.**

**PRESENT:**

**NEW JERSEY**

Hon. Lewis M. Eisenberg, Chairman  
 Hon. William J. Martini  
 Hon. Alan G. Philibosian  
 Hon. Anthony J. Sartor  
 Hon. Jack Sinagra

Ronald H. Shiftan  
 Jeffrey S. Green, Counsel  
 Cherrie L. Nanninga, Vice-President and Secretary

Kayla M. Bergeron  
 A. Paul Blanco  
 Bruce D. Bohlen  
 John D. Brill  
 Darrell Buchbinder  
 Gregory G. Burnham  
 Ernesto L. Butcher  
 Steven J. Coleman  
 Anthony G. Cracchiolo  
 William R. DeCota  
 Michael P. DePallo  
 Karen E. Eastman  
 Diana Guzman  
 Linda C. Handel  
 Lawrence S. Hofrichter  
 Howard G. Kadin  
 Louis J. LaCapra  
 Richard M. Larrabee  
 Christine R. Lipke  
 Francis J. Lombardi  
 Stephen Marinko  
 Linda Martin  
 Charles F. McClafferty  
 James E. McCoy  
 Allen M. Morrison  
 Jake A. Naso-Kushner  
 Suzanne Niro  
 Catherine F. Pavelec  
 Kenneth P. Philmus  
 Paul A. Pietropaolo  
 Alan L. Reiss  
 Michael A. Scott  
 Cosmo Servidio  
 Douglas L. Smith  
 Gregory J. Trevor  
 Ian Van Praagh  
 Christopher O. Ward  
 Peter Yerkes

**NEW YORK**

Hon. Charles A. Gargano, Vice-Chairman  
 Hon. Bruce A. Blakeman  
 Hon. Michael J. Chasanoff  
 Hon. David S. Mack  
 Hon. Anastasia M. Song

Margaret R. Zoch

Guests:

Devon Graf

Jay Hector

Robert Zerrillo

The public meeting was called to order by Chairman Eisenberg at 2:50 p.m. and ended at 3:04 p.m. The Board met in executive session prior to the public meeting. Director Donovan was present for executive session.

**Action on Minutes**

The Assistant Secretary submitted for approval Minutes of the meeting of July 26, 2001. She reported that copies of these Minutes were sent to all of the Directors and to the Governors of New York and New Jersey. She reported further that the time for action by the Governors of New York and New Jersey has expired.

Whereupon, the Board of Directors unanimously approved the Minutes.

**Report of the Audit Committee**

The Audit Committee submitted a report, for information, on matters discussed in executive session at its meeting on October 25, 2001, which included the Committee's report that Mitchell & Titus, LLP, was designated as independent auditors for the audit of the 2001 special purpose financial statements of the Newark Legal and Communications Center Urban Renewal Corporation, and the report was received.

Whereupon, the meeting was adjourned.

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Assistant Secretary