

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

**MINUTES
Thursday, July 26, 2001**

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MINUTES of a meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Thursday, July 26, 2001, at One World Trade Center, City, County and State of New York.

PRESENT:

NEW JERSEY

Hon. William J. Martini
 Hon. Alan G. Philibosian
 Hon. James Weinstein

Neil D. Levin, President
 Jeffrey S. Green, Counsel
 Daniel D. Bergstein, Assistant Secretary

Kayla M. Bergeron
 Bruce D. Bohlen
 John D. Brill
 Gregory G. Burnham
 Ernesto L. Butcher
 Rosemary Chiricolo
 Steven J. Coleman
 Anthony G. Cracchiolo
 William R. DeCota
 Michael P. DePallo
 Karen E. Eastman
 Howard G. Kadin
 Theodore D. Kleiner
 Louis J. LaCapra
 Richard M. Larrabee
 Stephen Marinko
 Charles F. McClafferty
 James E. McCoy
 Allen M. Morrison
 Cherrie L. Nanninga
 Catherine F. Pavelec
 Eric W. Pfaff
 Kenneth P. Philmus
 Alan L. Reiss
 Cosmo Servidio
 Ronald H. Shiftan
 Gerald B. Stoughton
 Joseph A. Tobia
 Hugh H. Welsh
 Christopher O. Ward
 Robert D. Williams
 Peter Yerkes

Guests:

John G. Donnelly
 Robert Zerrillo

NEW YORK

Hon. Charles A. Gargano, Vice-Chairman
 Hon. Bruce A. Blakeman
 Hon. Michael J. Chasanoff
 Hon. Bradford J. Race, Jr.
 Hon. Anastasia M. Song

(NLCCURC Board – 7/26/01)

The public meeting was called to order by Vice-Chairman Gargano at 2:46 p.m. and ended at 2:55 p.m. The Board met in executive session prior to the public meeting.

Action on Minutes

The Assistant Secretary submitted for approval Minutes of action taken at the Board meeting of June 28, 2001. He reported that copies of these Minutes were sent to all of the Directors and to the Governors of New York and New Jersey. He reported further that the time for action by the Governors of New York and New Jersey has expired.

(NLCCURC Board – 7/26/01)

CONFIDENTIAL ITEM

This item shall not be available for public inspection until otherwise agreed to by the parties involved.

Whereupon, the meeting was adjourned.

Assistant Secretary