

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

**MINUTES
Thursday, October 23, 2003**

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MINUTES of the Meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Thursday, October 23, 2003, at 225 Park Avenue South, City, County and State of New York.

PRESENT:

NEW JERSEY

Hon. Anthony R. Coscia, Chairman
 Hon. Anthony J. Sartor
 Hon. Jack G. Sinagra
 Hon. David S. Steiner

Joseph J. Seymour, President
 Jeffrey S. Green, Counsel

Gwendolyn Archie
 Paul Bea
 Catherine M. Bergamini
 A. Paul Blanco
 Bruce D. Bohlen
 John D. Brill
 Ernesto L. Butcher
 Anthony B. Ciavolella
 Steven J. Coleman
 Anthony G. Cracchiolo
 William R. DeCota
 Pasquale DiFulco
 Michael P. Dombrowski
 Karen E. Eastman
 Michael G. Fabiano
 Linda C. Handel
 Paul Higgins
 Edward L. Jackson
 George Johansen
 Howard G. Kadin
 Kirby King
 Louis J. LaCapra
 Richard M. Larrabee
 Robert R. Lurie
 Stephen Marinko
 Charles F. McClafferty
 James E. McCoy
 Mark F. Muriello
 Lynn A. Nerney
 Achille A. Niro
 Joann S. Papageorgis
 Catherine F. Pavelec
 Michael A. Petralia
 Kenneth P. Philmus
 Edmond F. Schorno
 Douglas L. Smith
 Tiffany A. Townsend
 Ralph Tragale
 Gregory J. Trevor
 Emery J. Ungrady
 Sean P. Walsh

NEW YORK

Hon. Charles A. Gargano, Vice-Chairman
 Hon. Bruce A. Blakeman
 Hon. Michael J. Chasanoff
 Hon. David S. Mack
 Hon. Henry R. Silverman

The public meeting was called to order by Chairman Coscia at 3:07 p.m. and ended at 3:16 p.m. The Board met in executive session prior to the public session. Vice-Chairman Gargano was present for executive session.

Action on Minutes

The Assistant Secretary submitted for approval Minutes of the meeting of April 10, 2003. 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 Audit Committee

The Audit Committee reported with respect to its executive session on October 16, 2003. Additionally, the Committee reported that Mitchell & Titus, LLP was designated as independent auditors for the audit of the 2003 special purpose financial statements of the Newark Legal and Communications Center Urban Renewal Corporation.

Whereupon, the meeting was adjourned.

Assistant Secretary