

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

**MINUTES
Thursday, October 24, 2002**

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MINUTES of the Meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Thursday, October 24, 2002, at 225 Park Avenue South, City, County and State of New York.

PRESENT:

NEW JERSEY

Hon. Jack G. Sinagra, Chairman
 Hon. Charles Kushner
 Hon. William J. Martini
 Hon. Alan G. Philibosian
 Hon. Raymond M. Pocino
 Hon. Anthony J. Sartor

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

Gwendolyn Archie
 Kayla M. Bergeron
 A. Paul Blanco
 Bruce D. Bohlen
 John D. Brill
 Gregory G. Burnham
 Ernesto L. Butcher
 Janice Chiantese
 Steven J. Coleman
 William R. DeCota
 Michael R. DeCotiis
 John C. Denise
 Michael P. DePallo
 Karen E. Eastman
 Linda C. Handel
 Edward L. Jackson
 Howard G. Kadin
 Joseph Kucich
 Louis J. LaCapra
 Richard M. Larrabee
 John G. Lesko
 Francis J. Lombardi
 George Mangione
 Stephen Marinko
 Charles F. McClafferty
 James E. McCoy
 Lynn A. Nerney
 Catherine F. Pavelec
 Kenneth P. Philmus
 Alan L. Reiss
 Alan I. Rhome
 Edmond F. Schorno
 Douglas L. Smith
 Antoinette Tahan

NEW YORK

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

Gregory Trevor
Sean P. Walsh
Peter Yerkes
Margaret R. Zoch

Guest:
Noreen Giblin

The public meeting was called to order by Chairman Sinagra at 1:24 p.m. and ended at 1:30 p.m. The Board met in executive session prior to the public meeting.

Action on Minutes

The Assistant Secretary submitted for approval Minutes of the meeting of May 30, 2002. 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 submitted a report, for information, of matters discussed in executive session at its meeting on October 24, 2002, which included the Committee's report that Mitchell & Titus, LLP was designated as independent auditors for the audit of the 2002 special purpose financial statements of the Newark Legal and Communications Center Urban Renewal Corporation (with Director Martini not participating in the discussion or designation), and the report was received.

Whereupon, the meeting was adjourned.

Assistant Secretary