

Hudson County CEDS Meeting
Jersey City Fire House
Training Room
721 Summit Avenue
Jersey City, NJ 07306

June 21, 2006

In Attendance:

Guy Catrillo
Stephen Marks
Jeff Kaplowitz
Alan Lambiase
Lorissa Whitaker

Fred Michaeli
Anthony Corsi
Gladys Payton
Ernie Swiger

Mary Ann Buga
Michael Rodgers
Stuart Koperweis
John Fussa

The meeting was called to order with a welcome by **Chairman Kaplowitz at 12:27 pm.** After welcome remarks **Chairman Kaplowitz** asked all to introduce themselves and their affiliation.

Anthony Corsi remarked how great the CEDS resolution opposing President Bush's 2007 budget was and thanked the staff.

A MOTION was made to adopt minutes by **Michael Rodgers** and seconded by **Alan Lambiase.**

Item 3.1 is the Foreign Trade Zone study.

Stephen Marks commented that the subcommittee has reached out to all municipalities for recommendations on sites. There will be a tour following the meeting with **Ernie Swiger Associates** and **Miller Associates**, who were awarded the contract for the study, of potential FTZ sites.

Item 4.1 is CEDS update for 2006.

S. Marks told the committee that **Ernie Swiger Associates** will be working on the update with S. Koperweis throughout the summer. They will be working with all the municipalities for information and input. The update will also incorporate any County information affecting the towns via county roads. Section VII now requires the evaluation of and the quantitative measurements needed to support the goals, objectives and strategies of the CEDS.

S. Marks also commented that the CEDS update will incorporate the Community Indicators Report being prepared by the Division of Planning.

A question was raised regarding the need for the CEDS and the updates. **Fred Michaeli** explained that we need to have the CEDS in order to receive EDA funding for any projects within the county.

A motion was made by **Anthony Corsi** and seconded by **Alan Lambiase** to introduce the 2006 Annual Update for the CEDS plan for EDA.

The next meeting was scheduled for September 20, 2006. Place to be determined.

Alan Lambiase made a motion to close meeting and **Guy Catrillo** seconded the motion. Meeting adjourned.