

RESOLUTION 24-43
PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION
RESOLUTION ESTABLISHING MEETING DATES FOR 2025

WHEREAS, the Passaic Enterprise Zone Development Corporation needs to establish meeting dates for the calendar year 2025.

NOW, THEREFORE BE IT RESOLVED, by the Passaic Enterprise Zone Development Corporation that the following are the PEZDC's regular meeting dates in 2024. All meetings are to be held at 8:30 AM on the Zoom platform noted below unless otherwise post Join Zoom Meeting

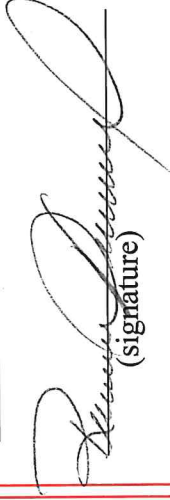
<https://us02web.zoom.us/j/82440628879?pwd=ei9XTE5GTXpGTDc2VTNHHK3pFYnV4Zz09>

Meeting ID: 824 4062 8879
Passcode: 756232

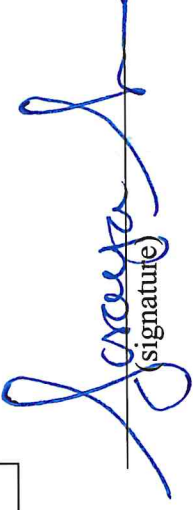
One tap mobile

+19292056099,,82440628879#,,,,*756232# US (New York)
+13017158592,,82440628879#,,,,*756232# US (Washington DC)

March 12, 2025
June 11, 2025
September 10, 2025
December 10, 2025


(signature)

RICARDO FERNANDEZ
EXECUTIVE DIRECTOR

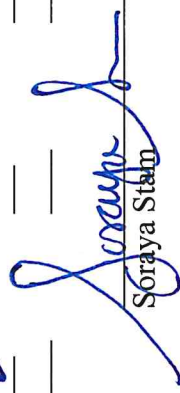

(signature)

SORAYA STAM
SECRETARY

INTRODUCED BY TRUSTEE: K. Simpson
SECONDED BY TRUSTEE: R. Rioux

Trustees:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Lora, Hector (Proxy)	☒	☐	☐	☐
Fernandez, Ricardo	☒	☐	☐	☐
Barrales, Abril	☒	☐	☐	☒
Castillo, Angel	☒	☐	☐	☐
Fernandez, Jr., Servando	☒	☐	☐	☐
Garcia, Omar J.	☒	☐	☐	☐
Gregory-Hunt, Joyce	☒	☐	☐	☒
Madonna	☒	☐	☐	☐
Rioux, Rene	☒	☐	☐	☒
Schaer, Gary	☒	☐	☐	☐
Simpson, Kenneth	☒	☐	☐	☒
Zuniga, Leslie	☐	☐	☐	☒


Soraya Stain
Date 12/11/24.