
NEW JERSEY COMMISSION ON SCIENCE, INNOVATION & TECHNOLOGY
BOARD MEETING AGENDA
Friday, March 24, 2023 - 10:00 am
HYBRID: IN-PERSON AND MICROSOFT TEAMS MEETING
NJEDA Board Room - 36 West State Street, Trenton, NJ 08625

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- 1. Reading of Public Notice**
 - 2. Roll Call**
 - 3. Approval of Meeting Minutes***
 - 4. Chair's Report**
 - 5. Executive Director Report**
Judith Sheft, Executive Director, CSIT
 - 6. Request to approve MOU between NJEDA and CSIT for the establishment of a Food and Agriculture Research and Development (R&D) Pilot Seed Grant Program***
Mahako Etta, Program Manager, CSIT
 - 7. Request to approve the CSIT Food and Agriculture Research and Development (R&D) Pilot Seed Grant Program***
Mahako Etta, Program Manager, CSIT
 - 8. Request to approve the Round 2 Catalyst Research and Development (R&D) Pilot Seed Grant Program***
Mahako Etta, Program Manager, CSIT
 - 9. Request to approve No Cost Extension to the MOU Between NJ Commission on Science, Innovation and Technology and New Jersey Institute of technology for the Evaluation of CSIT Program Economic Impact***
Judith Sheft, Executive Director, CSIT
 - 10. Request to approve Hearing Officer Recommendations on Catalyst Seed Grant Declination – DGB Technologies, which denies applicant's appeal***
Marcus Saldutti, Esq. Senior Legal Affairs Officer, NJEDA; Mahako Etta, Program Manager, CSIT

11. Request to approve Hearing Officer Recommendations on Catalyst Seed Grant Declination – Visual Intelligence, which denies applicant’s appeal*

Marcus Saldutti, Esq. Senior Legal Affairs Officer, NJEDA; Mahako Etta, Program Manager, CSIT

12. Request to approve Hearing Officer Recommendations on Clean Tech Seed Grant Declination – Ubiquity, which denies applicant’s appeal*

Marcus Saldutti, Esq. Senior Legal Affairs Officer, NJEDA; Mahako Etta, Program Manager, CSIT

13. Delegated Authority Update on CSIT Catalyst R&D Voucher Program

Mahako Etta, Program Manager, CSIT

14. Delegated Authority Update on CSIT Clean Tech R&D Voucher Program

Franklin Dureke, Program Officer, CSIT

15. Update on EDA Initiatives

Kathleen Coviello, Chief Economic Transformation Officer, NJEDA

16. Public Comment

17. Adjournment

*Asterisk indicates items for action by CSIT Board