

AGENDA ATLANTIC COUNTY IMPROVEMENT AUTHORITY SPECIAL BOARD MEETING

February 25th, 2021 - 4:00 P.M. Via Zoom Join Zoom Meeting <u>https://zoom.us/j/96296681095</u> Meeting ID: 962 9668 1095

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I. <u>OPENING STATEMENT & ROLL CALL</u>

II. <u>PRESENTATION – WATERPARK PROJECT</u>

III. <u>FINANCING</u>

A. Waterpark Project Bond Resolution – DEFERRED-

Attachment #1

The Board may be asked to adopt a Bond Resolution authorizing the issuance and sale of Revenue Bonds in the aggregate principal amount not to exceed \$97,000.00 if the Atlantic County Improvement Authority and authorizing and approving the execution and delivery of a Loan Agreement, Trust Indenture, Bond Sale Agreement, Preliminary Disclosure Document, Final Disclosure Document and related instruments and determining other matters in connection therewith. **-RESOLUTION DEFEERED-**

- IV. OTHER BUSINESS
- V. <u>OPEN SESSION</u>
- VI. <u>EXECUTIVE SESSION</u>
- VII. <u>ADJOURNMENT</u>