



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

MONTHLY BOARD MEETING

February 13th, 2020 - 4:00 P.M.
Location: 1333 Atlantic Avenue, 7th Floor
Atlantic City, NJ 08401
Telephone (609) 343-2390 Fax (609) 343-2188

- I. **OPENING STATEMENT & ROLL CALL**

- II. **MINUTES**
 - A. **Minutes of the January 9, 2020 Board Meeting** **Attachment #1**

The Board will be asked to approve the minutes as presented or as corrected.

- III. **ELECTION OF OFFICERS**
 - A. **Election of Officers for the 2020 – 2021 Year** **Attachment #2**

The Board will be asked to elect a slate of Officers for the 2019– 2020 Year.

- IV. **FINANCIAL REPORT**
 - A. **Financial Report from December 2019** **Attachment #3**

The Board will be asked to approve, by resolution, the expenditures contained in the December 2019 Financial Report.
 - B. **Approval of Depositories** **Attachment #4**

The Board will be asked to approve a resolution authorizing specific Banking Institutions to be used as the Authority’s depositories.
 - C. **Approval of Eligible Investments** **Attachment #5**

The Board will be asked to approve a resolution authorizing Eligible Investments of its various bond funds.

V. EXECUTIVE DIRECTOR'S REPORT

A. CONTRACTS AWARDED - Authorized by Executive Director

There were no contracts authorized by the Executive Director for an amount under the public bidding threshold (\$17,500) as established pursuant to P.L. 1985 Chapter 469.

VI. ADMINISTRATIVE

A. Check Signer Authorization

Attachment #6

The Board will be asked to approve a resolution naming the authorized check signers for the 2020-2021 year.

B. Annual Schedule of Board Meeting Dates

Attachment #7

The Board will be asked to approve a resolution adopting the annual schedule of regular meetings of the Atlantic County Improvement Authority pursuant to the Open Public Meetings Act.

C. Agreement – 2020-2021 Legal Services Cooper-Levenson

Attachment #8

The Board will be asked to authorize the Executive Director to enter into a contract with Cooper Levenson to provide legal services for the period of March 1, 2019 to February 28, 2020 for an amount not to exceed \$75,000.00.

VIII. PROJECT MANAGEMENT

A. Cape May County Tech Village –Design Contract Modification

Attachment #9

The Board will be asked to authorize the Executive Director to award a contract increase to Stokes Architecture for the Cape May Tech Village Project (Building One) for an amount not-to-exceed \$18,000.00.

VIII. OTHER BUSINESS

IX. OPEN SESSION

X. EXECUTIVE SESSION

XI. ADJOURNMENT