



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY REGULAR BOARD MEETING

THURSDAY – May 11th, 2023 - 4:00 P.M

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the April 13th, 2023, Board Meeting Attachment #1

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

III. FINANCIAL REPORT

A. Financial Report from March 2023 Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the March 2023 Financial Report.

IV. EXECUTIVE DIRECTOR'S REPORT

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.

V. COMMUNITY DEVELOPMENT

A. LFB Application: Atlantic City Homebuyers Program Attachment #3

The Board will be asked to approve a resolution authorizing an application to the Local Finance Board for its approval to request an additional \$1 Million from the Development Fund to refund the Atlantic City Homebuyers Assistance program administered by the Authority.

B. LFB Application: Atlantic City Homeowner Rehabilitation Program Attachment #4

The Board will be asked to approve a resolution authorizing an application to the Local Finance Board for its approval to request an additional \$1 Million from the Development Fund to refund the Atlantic City Housing Rehabilitation program administered by the Authority.

C. Hamilton Township Fuel Depot LEAP Grant

Attachment #5

The Board will be asked to approve a resolution supporting the submission of a LEAP Implementation Grant by Hamilton Township for installation of new above ground fuel storage tanks at the Township's Public Works Yard.

VI. PROJECT MANAGEMENT

A. Cape May County Tech Hangers 2

Attachment #6

The Board will be asked to authorize a contract with Ogren Construction for the construction of a 2nd building at Cape May County Tech Hangers for an amount not to exceed \$6,345,700.00.

B. New Vistas Property Management Agreement Addendum

Attachment #7

The Board will be asked to approve a resolution amending the property management agreement with New Vistas Corporation for 600 Aviation Research Boulevard to further delineate real estate. Brokerage and market consultation services.

VII. EXECUTIVE SESSION

VIII. OTHER BUSINESS

IX. OPEN SESSION

X. ADJOURNMENT