



## AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

600 AVIATION RESEARCH BOULEVARD, EGG HARBOR TOWNSHIP, NJ 08234

TELEPHONE (609) 343-2390 FAX (609) 343-2188

REGULAR BOARD MEETING

THURSDAY – JULY 13, 2023 - 4:00 P.M.

### I. OPENING STATEMENT & ROLL CALL

### II. MINUTES

#### A. **Minutes of the June 8<sup>th</sup>, 2023, Board Meeting Attachment #1**

The Board will be asked to approve the minutes of the June 8th, 2023, Board Meeting as presented or as corrected.

### III. FINANCIAL REPORT

#### A. **Financial Report from May 2023 Attachment #2**

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

### IV. EXECUTIVE DIRECTOR'S REPORT

#### A. **CONTRACTS AWARDED - Authorized by Executive Director**

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

### V. ADMINISTRATIVE

#### A. **ACIA Community Development LLC and ACIA Development Corporation Attachment #3**

The Board will be asked to authorize the Executive Director to work with ACIA Counsel to dissolve ACIA Community Development LLC, and ACIA Development Corporation.

**VI. PROJECT MANAGEMENT**

**A. Demolition of 110 N. Raleigh Avenue  
Attachment #4**

The Board will be asked to authorize approval of a Change Order to American Demolition's contract for the demolition of 110 N. Raleigh Avenue.

**B. NARTP- 600 Aviation Research Boulevard- Lease Agreement  
Attachment #5**

The Board will be asked to authorize the Executive Director to execute a lease agreement with Signature Science in accordance with the terms and conditions presented to the Board.

**C. Cape May Government Services District  
Attachment #6**

The Board will be asked to authorize the Executive Director to execute an Additional Services Request (ASR) to Clarke Caton Hintz for Owner requested revisions.

**VII. COMMUNITY DEVELOPMENT**

**A. Foreclosure Registry  
Attachment #7**

The Board will be asked to authorize the Executive Director to terminate an agreement with Property Registration Champions, LLC and to further authorize the Executive Director to issue a Request for Proposals (RFP) to vendors to continue to operate the Foreclosure Registry Program.

**VII. PUBLIC COMMENTS**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. ADJOURNMENT**