



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
1333 Atlantic Avenue, Suite 700, Atlantic City, NJ 08401
Telephone (609) 343-2390 Fax (609) 343-2188
BOARD MEETING

Thursday – August 13th, 2020 - 4:00 P.M.
Location: 1333 Atlantic Avenue, Suite 700
Atlantic City, NJ 08401

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the Board Meeting

Attachment #1

The Board will be asked to approve the minutes of the July 9th, 2020 Board Meeting as presented or as corrected.

III. FINANCIAL REPORT

A. Financial Report from June 2020

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for June 2020.

B. ACIA Annual Audit/Audit Review Certification

Attachment #3

The Board will be asked to certify to the Local Finance Board that they have reviewed the 2020 Audit.

IV. EXECUTIVE DIRECTOR'S REPORT

A. AUTHORITY UPDATE

B. 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. PROJECT MANAGEMENT

**A. MOU FOR THE DEVELOPMENT OF NARTP BUILDING 2 Attachment #4
AUTHORIZATION TO APPLY FOR A GRANT FUNDING FROM USED A AND TO INCUR THE
COST OF A/E SERVICES FOR THE PRELIMINARY COST ESTIMATE**

The Board will be asked to authorize the Executive Director and Counsel to negotiate and execute a Memorandum of Understanding with the National Aviation Research and Technology Park and Rental Management Associates (RMA) for the development of the second building at the National Aviation Research and Technology Park with terms and conditions substantially in the form presented, and further authorize the Authority to be the applicant for a USED A Grant and to pay for an Architectural/Engineering preliminary cost estimate.

B. CHANGE ORDER ESTELL MANOR ADA PROJECT Attachment #5

The Board will be asked to authorize a change order in an amount not to exceed \$6,032.59 to MB Markland Contracting Company for the Estell Manor ADA Project, new contract amount \$114,932.59.

VI. ECONOMIC DEVELOPMENT

MEMORANDUMS OF UNDERSTANDING – ECONOMIC DEVELOPMENT FUNDING Attachment #6

The Board will be asked to authorize the Executive Director to enter into a Memorandum of Understanding with Atlantic County to accept funding for the Economic Development Initiative and further authorizing the Executive Director to enter into separate Memorandum of Understandings with the Atlantic County Economic Alliance and the National Aviation Research and Technology Park concerning disbursement of said funds.

VII. FINANCING

VIII. EXECUTIVE SESSION

IX. PUBLIC COMMENTS

X. ADJOURNMENT