

# **AGENDA**

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

Tuesday – July 26, 2022 - 4:00 P.M.

Join Zoom Meeting <a href="https://zoom.us/j/92916250984?pwd=L1NZZURNRTlivCtzZ25UMGR2VGZldz09">https://zoom.us/j/92916250984?pwd=L1NZZURNRTlivCtzZ25UMGR2VGZldz09</a>

Call In: 1 929 205 6099 Meeting ID: 929 1625 0984 Passcode: 367975

### I. OPENING STATEMENT & ROLL CALL

#### II. <u>ACTION ITEMS</u>

#### A. Comptroller Position

The Board will be asked to replace the currently vacant job title of Finance Manager with the title of Comptroller and further authorize filling that position with a qualified candidate.

#### **B.** Atlantic City Demolition

The Board will be asked to authorize a Demolition Contract for the portion of the Atlantic Club Beach Bar that sits on property owned by the City of Atlantic City with Arthur R. Henry in an amount not-to-exceed 53,477.58.

- III. PUBLIC COMMENTS
- IV. <u>OLD BUSINESS</u>
- V. <u>NEW BUSINESS</u>
- VI. ADJOURNMENT