



## 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 – July 14, 2022 - 4:00 P.M.**

Join Zoom Meeting

<https://zoom.us/j/95087059918?pwd=NVppVXJNYncwbGo4bE9mckJrUnMrUT09>

Call In: 1 929 205 6099

Meeting ID: 950 8705 9918

Passcode: 977494

**I. OPENING STATEMENT & ROLL CALL**

**II. MINUTES**

**A. Minutes of the June 9<sup>th</sup>, 2022 Board Meeting**

**Attachment #1**

The Board will be asked to approve the minutes of the June 9<sup>th</sup>, 2022 Board Meeting as presented or as corrected.

**III. FINANCIAL REPORT**

**A. Financial Report from May 2022**

The Financial Report will be presented at a later date due to the departure of the Finance Manager.

**IV. 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.

**V. EXECUTIVE SESSION**

**VI. ADMINISTRATIVE**

**A. PM Consultants – Interim Accounting Services Attachment #2**

The Board may be asked to authorize a Professional Services Agreement with PM Consultants for interim accounting services.

**B. Part -Time Financial Assistant Attachment #3**

The Board will be asked to approve the hiring of a Part Time Assistant for the finance department to assist with recurring tasks previously performed by the Finance Manager that is beyond the scope of services being provided by the consultant.

**C. Financial Specialist Attachment #4**

The Board will be asked to authorize the creation of the position of Financial Specialist and to further authorize the promotion of Jessica Parada into that position effective as of the pay period beginning on June 26, 2022.

**VII. PROJECT MANAGEMENT**

**A. Atlantic Club Beach Bar Demolition Attachment #5**

The Board will be asked to authorize a demolition contract for the portion of the Atlantic Club Beach Bar that is on property owned by the City of Atlantic City.

**B. Cape May County Tech Village Building 2 Attachment #6**

The Board may be asked to authorize amendments to the Shared Services Agreement with Cape May County and the Professional Services agreement with Stokes Architecture & Design for additional design services for Building 2 at the Hangars at Tech Village.

**C. Cape May County Government Services Building Attachment #7**

The Board may be asked to authorize amendments to the Shared Services Agreement with Cape May County and the Professional Services agreement with Stokes Architecture & Design for additional design services for Building 2 at the Hangars at Tech Village.

**D. Assistant Director of Projects Attachment #8**

The Board will be asked to authorize the creation of the new position of Assistant Director of Projects at a salary of \$88,000.00 per year effective September 1, 2023, and to further authorize filling that position with a qualified individual as determined by the Executive Director and Assistant to the Executive Director.

**VIII. EXECUTIVE SESSION**

**IX. PUBLIC COMMENTS**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**XII. ADJOURNMENT**