



AGENDA

**ATLANTIC COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
Thursday – June 9, 2022 - 4:00 P.M.**

Via Zoom

<https://zoom.us/j/96095850784?pwd=UU1oaIRrYURrTEluRy95SUJzMS85UT09>

Meeting ID: 960 9585 0784

Passcode: 741718

Call In: +1 929 205 6099

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the May 12th, 2022 Regular Board Meeting

Attachment #1

The Board will be asked to approve the minutes of the May 12, 2022 Regular Board Meeting as presented or as corrected.

B. Minutes of the May 25th, 2022 Special Board Meeting

Attachment #2

The Board will be asked to approve the minutes of the May 25, 2022 Special Board Meeting as presented or as corrected.

III. FINANCIAL REPORT

A. Financial Report from April 2022

Attachment #3

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for April 2022.

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. RESOLUTIONS

A. ADMINISTRATIVE

Shared Service Agreement-ACUA

Attachment #4

The Board will be asked to authorize a shared service agreement with the Atlantic County

Utilities Authority for them to provide certain administrative services to the Authority for an amount not to exceed \$6,500.00.

B. PROJECT MANAGEMENT

1. NARTP ACIA-NARTP Lease Agreement

Attachment #5

The Board will be asked to authorize renewal of the lease between the Authority and the National Aviation Research and Technology Park (NARTP) for six hundred Aviation Research Boulevard and authorize the renewal of the sub-lease between NARTP and the Atlantic County Economic Alliance.

2. Cape May Tech Village – Sub-Lease Addendum

Attachment #6

The Board may be asked to authorize the execution of an addendum to the sub-lease with Cellular Tracking Technologies.

B. FINANCING

Financial Advisory Services - NW Financial

Attachment #7

The Board will be asked to authorize the renewal of the agreement with NW Financial for Financial Advisory Services as needed for an amount not to exceed \$10,000.00 and to appoint them as Financial Advisor in connection with the sale of bonds or notes or general consulting engagements and for the review of prior and current secondary market disclosure requirements and to complete and post the necessary continuing disclosure filings and postings to EMMA.

VI. EXECUTIVE SESSION

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. PUBLIC COMMENTS

X. ADJOURNMENT