



AGENDA
ATLANTIC COUNTY IMPROVEMENT AUTHORITY
SPECIAL BOARD MEETING
WEDNESDAY – May 25th, 2022 - 4:00 P.M.

VIA ZOOM
<https://zoom.us/j/96643710686?pwd=WF15ZytkZ2MzWDJTa1RGK1BiUnJlQT09>
or call 1 929 205 6099
Meeting ID: 966 4371 0686
Passcode: 450766

I. OPENING STATEMENT & ROLL CALL

II. FINANCING

A) Bond Resolution – Mullica Municipal Complex

Attachment # 1

The Board will be asked to adopt a Bond Resolution authorizing the Issuance of a not to exceed amount of \$5,000,000 to finance the Construction/Reconstruction of the Mullica Municipal Project and further authorize a lease agreement for the complex between the Authority and the Township of Mullica.

B) Reimbursement Resolution – Mullica Municipal Complex

Attachment #2

The Board will be asked to adopt a Reimbursement Resolution to allow the Authority to be reimbursed for costs incurred prior to the debt issuance from the proceeds of said issuance.

III. PROJECT MANAGEMENT

Design Contract Amendment - Mullica Municipal Complex

Attachment #3

The Board will be asked to adopt a resolution authorizing an amendment to the Professional Services Agreement with William McLees Architecture for the Mullica Municipal Complex Project.

IV. OTHER BUSINESS

V. OPEN SESSION

VI. ADJOURNMENT