



# AGENDA

## ATLANTIC COUNTY IMPROVEMENT AUTHORITY

### BOARD MEETING

**Thursday –September 10<sup>th</sup>, 2020 - 4:00 P.M.**

Location: 7<sup>th</sup> Floor, County Office Building  
1333 Atlantic Avenue, Atlantic City, NJ 08401  
Telephone: (609) 343-2390 Fax: (609) 343-2188

#### **I. OPENING STATEMENT & ROLL CALL**

#### **II. MINUTES**

##### **A. Minutes of the August 13<sup>th</sup>, 2020, Regular Board Meeting**

**Attachment #1**

The Board will be asked to approve the minutes as presented or as corrected.

#### **III. FINANCIAL REPORT**

##### **A. Financial Report from July 2020**

**Attachment #2**

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

#### **IV. EXECUTIVE DIRECTOR'S REPORT**

##### **A. CONTRACTS AWARDED - Authorized by Executive Director**

There were two 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 as follows:

- 1) **Arthur Henry R. Henry, Inc** in the amount of \$10,442.53 for Green Tree Spill Way Emergency Repairs.
- 2) **The Garden Greenhouse and Nursery** in the amount of \$4,638.19 to remedy deferred landscaping maintenance at Cape May Tech Village.

**V. BOARD ACTIONS**

**A. PROJECT MANAGEMENT**

**1. NARTP- 600 Aviation Research Boulevard – Lease Agreement Attachment #3**

The Board will be asked to authorize the Executive Director with the assistance of Counsel to finalize and execute the lease agreement with Tenant #5 for 600 Aviation Research Boulevard in accordance substantially with the terms and conditions presented to the Board.

**2. Cape May Tech Village Attachment #4**

The Board will be asked to authorize the Executive Director with the assistance of Counsel to finalize and execute the lease agreement with Tenant #4 for 600 Aviation Research Boulevard in accordance substantially with the terms and conditions presented to the Board.

**3. Ventnor Shared Services Agreement Attachment #5**

The Board will be asked to authorize the Executive Director to authorize a Shared Services Agreement with the City of Ventnor for the Authority to provide certain Project Management Services for an amount not to exceed \$10,000.00.

**VI. EXECUTIVE SESSION**

**VII. NEW BUSINESS**

**VIII. OLD BUSINESS**

**IX. PUBLIC COMMENTS**

**X. ADJOURNMENT**