



# AGENDA

## ATLANTIC COUNTY IMPROVEMENT AUTHORITY BOARD MEETING

**THURSDAY** – November 17<sup>th</sup>, 2016 - 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 October 13<sup>th</sup>, 2016, Board Meeting**

**Attachment #1**

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

#### **B. Minutes of the October 26<sup>th</sup>, 2016 Special Board Meeting**

**Attachment #2**

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

### **III. FINANCIAL REPORT**

#### **A. Financial Report from September 2016**

**Attachment #3**

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for September 2016.

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

#### **A. AUTHORITY UPDATE**

#### **B. 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. BOARD ACTIONS**

**A. Financing - EHT GOLF COURSE REFUNDING**

**1. Application to the Local Finance Board Attachment #4**

The Board will be asked to adopt a resolution to make an application to the Local Finance Board, pursuant to N.J.S.A. 40A:5A-6.

**2. Bond Counsel Agreement Attachment #5**

The Board will be asked to adopt a resolution to execute a contract with Archer & Greiner P.C. to serve as Bond Counsel for the Egg Harbor Township Golf Course refunding in an amount not to exceed \$20,000.00.

**3. Financial Advisor Agreement Attachment #6**

The Board will be asked to adopt a resolution to execute a contract with NW Financial Services to serve as Financial Advisor for the Egg Harbor Township Golf Course refunding in an amount not to exceed \$10,000.00.

**VI. EXECUTIVE SESSION**

**VII. NEW BUSINESS**

**VIII. OLD BUSINESS**

**IX. PUBLIC COMMENTS**

**X. ADJOURNMENT**