



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

SPECIAL BOARD MEETING

WEDNESDAY– October 26th, 2016 - 10:00 A.M.

Location: 7th 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. EXECUTIVE SESSION

III. BOARD ACTIONS

A. ADMINISTRATIVE

1. Presentation and Approval of 2017 Budget

Attachment #1

The Board will be asked to review and approve the proposed 2017 Budget for submission to the Local Finance Board

B. PROJECT MANAGEMENT

1. Demolition Agreements – Gassis Brothers, Inc.

Attachment #2

The Board will be asked to authorize the Executive Director to execute two separate agreements with Gassis Brothers, Inc. for the Demolition of 542 N. Trenton Ave., Block 780, Lot 12 in Atlantic City for an amount not-to-exceed \$46,838.00 and for the Demolition of 711 ½ N. Indiana, Block 61 Lot 5 in Atlantic City for an amount not-to-exceed \$44,500.00.

2. Demolition Agreement – Transformation, Inc.

Attachment #3

The Board will be asked to authorize the Executive Director to execute an agreement Transformation, Inc. for the Demolition of 328 N. Indiana Ave., Block 496, Lot 6 in Atlantic City for an amount not-to-exceed \$32,450.00.

3. Demolition Agreement – Wild Heart Industries, Inc.

Attachment #4

The Board will be asked to authorize the Executive Director to execute an agreement with Wild

Heart Industries, Inc. for the Demolition of 410 N. Ohio Ave., Block 498, Lot 2 in Atlantic City for an amount not-to-exceed \$35,200.00

C. ECONOMIC DEVELOPMENT

1. Funding Agreement with the ACEA

Attachment #5

The Board will be asked to rescind provision #5 in the resolution identified as Attachment #14 adopted October 13th, 2016 which eliminated the Authority's role in administering funds provided from Atlantic County to the Authority for Economic Development Purposes.

IV. NEW BUSINESS

V. OLD BUSINESS

VI. PUBLIC COMMENTS

VII. ADJOURNMENT