



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

5909 Main Street, 2nd Floor, Mays Landing, NJ 08330

Telephone (609) 645-5838 Fax (609) 645-5813

BOARD MEETING

THURSDAY – September 10, 2015 - 4:00 P.M.

Location: 7th Floor, 1333 Atlantic Avenue

Atlantic City, NJ 08401

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the August 10, 2015 Board Meeting

Attachment #1

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

IV. FINANCIAL REPORT

A. Financial Report from July 2015

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for July 2015.

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. ADMINISTRATIVE

1. Amendment to the Agreement with Cooper Levenson Attachment #3

The Board may be asked to amend the agreement with Cooper Levenson for Legal Services for an additional amount of \$35,000.00 for the contract expiring February 2016.

2. ACIA Annual Audit Contract Attachment #4

The Board will be asked to approve a resolution authorizing the Executive Director to execute a contract with Holman-Fenia-Allison, P.C. to perform an accounting audit for a three year period for the years ended December 31, 2015, 2016 and 2017, for an amount not to exceed \$25,600.00 per year.

B. ECONOMIC DEVELOPMENT

1. Redevelopment Program Professional Pool Attachment #5

The Board will be asked to approve a resolution designating a pool of Professional Planners, Engineers and Environmental Consultants from the respondents to a Request for Proposals for participation in the Redevelopment Program.

2. Consultant -Section 108 Loan Program Attachment #6

The Board will be asked to authorize the Executive Director to execute an agreement with Community Initiatives Development Corporation for technical advice and assistance in the Implementation of the Section 108 Loan Fund for Businesses.

VI. EXECUTIVE SESSION

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT