



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
1333 Atlantic Avenue, Suite 700, Atlantic City, NJ 08401
Telephone (609) 343-2390 Fax (609) 343-2188
BOARD MEETING

Thursday – July 14, 2016 - 4:00 P.M.
Location: 1333 Atlantic Avenue, Suite 700
Atlantic City, NJ 08401

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the Board Meeting

Attachment #1

The Board will be asked to approve the minutes of the June 9, 2016 Board Meeting as presented or as corrected.

III. FINANCIAL REPORT

A. Financial Report from May 2016

Attachment #2

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

A. ARC Revenue Bond Amendment

Attachment #3

The Board will be asked to authorize the Amendment and Restatement of a Revenue Bond in an original principal amount of \$2,400,000 (The Arc of Atlantic County, Inc. – 2005) of the Atlantic County Improvement Authority and authorize and approve the execution of related instruments and determine other matters in connection therewith.

B. LFB Application - Pooled Financing Program

Attachment #4

The Board will be asked to adopt a resolution authorizing an application to the Local Finance Board related to the funding for the Atlantic County 2016 Pooled Financing Program.

C. Pooled Financing Bond Counsel

Attachment #5

The Board may be asked to adopt a resolution authorizing an agreement with Fleishman-Daniels Law Offices, LLC to serve as Bond Counsel for the Atlantic County 2016 Pooled Financing Program.

D. Financial Advisor Pooled Financing

Attachment #6

The Board may be asked to adopt a resolution authorizing an agreement with NW Financial to serve as Financial Advisor for the Atlantic County 2016 Pooled Financing Program.

VI. PROJECT MANAGEMENT

A. Bid Award - Atlantic City Public Safety Building

Attachment #7

The Board may be asked to award the bid for the reconfiguration of the Atlantic City Public Safety Building Command Center.

VII. EXECUTIVE SESSION

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT