



## AGENDA

**ATLANTIC COUNTY IMPROVEMENT AUTHORITY**  
5909 Main Street, 2<sup>nd</sup> Floor, Mays Landing, NJ 08330  
Telephone (609) 645-5838 Fax (609) 645-5813  
**BOARD MEETING**

**WEDNESDAY – March 6, 2013 - 4:00 P.M.**  
Location: 5909 Main Street, 2<sup>nd</sup> Floor  
Mays Landing, NJ 08330

**I. OPENING STATEMENT & ROLL CALL**

**II. MINUTES**

**A. Minutes of the February 6, 2013 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 January 2013**

**Attachment #2**

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from January 2013.

**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.

**C. ADMINISTRATIVE**

**1. Legal Services**

**Attachment #3**

The Board will be asked to authorize the Executive Director to enter into a contract with (\_\_\_\_\_) to provide legal services for the period of March 1, 2013 to February 28, 2014.

**D. COMMUNITY DEVELOPMENT**

**1. Development Funds – Brighton Towers/Grammercy Park**

**Attachment # 4**

The Board will be asked to authorize staff to submit an application requesting the approval of the Local Finance Board to utilize Luxury Tax Development funds in the amount of \$500,000.00 to fund a program to provide financial assistance to income qualified owner occupant residents of Brighton Towers and Grammercy Park in Atlantic City who are being assessed the cost of certain renovations.

**VI. OTHER BUSINESS**

**VI. EXECUTIVE SESSION**

**VII. ADJOURNMENT**