



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 – May 10th, 2018 - 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 April 19th, 2018 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 March 2018

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from March 2018.

B. ACIA Annual Audit/Audit Review Certification

Attachment #3 & 3A

The Board will be asked to certify to the Local Finance Board that they have reviewed the 2017 Audit.

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. RESOLUTIONS

A. ECONOMIC DEVELOPMENT/REDEVELOPMENT

1. Consultant -Section 108 and other Business Loan Programs Attachment #4

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 and packaging financing packages for Atlantic County Businesses for 1 year for an amount not to exceed \$60,000.00.

B. PROJECT MANAGEMENT

1. ACIT Parking Lot – Shared Services Agreement Attachment #5

The Board will be asked to authorize an amendment to the Shared Services Agreement with the Atlantic County Institute of Technology (ACIT) for ACIT to provide the funds necessary for the construction contract in the amount of \$630,000.00 and extending the Authority's Project Management Services through the construction phase for the repaving of Parking Lots at ACIT for an additional amount not to exceed \$14,400.00 for a Total amended amount of \$644,400.00.

2. ACIT Parking Lot Contract Award Attachment #6

The Board will be asked authorize a contract with Command Company for the repaving of the Parking Lots at the Atlantic County Institute of Technology for an amount not to exceed \$630,000.00.

3. Green Tree Golf Course Resolution Amendment Attachment #7

The Board will be asked to authorize the amendment to Resolution 13 of December 14th, 2017 which authorized the renewal agreement with Atlantic County for the operation of the John F. Gaffney Green Tree Golf Course approving changing the renewal term from one year to five years.

VI. EXECUTIVE SESSION

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. OPEN SESSION

X. ADJOURNMENT