



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

600 AVIATION RESEARCH BOULEVARD, EGG HARBOR TOWNSHIP, NJ 08234

TELEPHONE (609) 343-2390 FAX (609) 343-2188

REGULAR BOARD MEETING

THURSDAY – AUGUST 8, 2024 - 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the July 11, 2024, Board Meeting

Attachment #1

The Board will be asked to approve the minutes of the July 11, 2024, Board Meeting as presented or as corrected.

III. FINANCIAL REPORT

A. Financial Report from June 2024

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for June 2024.

IV. EXECUTIVE DIRECTOR'S REPORT

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. COMMUNITY DEVELOPMENT

A. Somers Point Affordable Housing Trust

Attachment #3

The Board will be asked to authorize the Executive Director to terminate an Agreement with the City of Somers Point to administer Somers Point's Affordable Housing Trust Fund which was dedicated to housing rehabilitation activities and to further close the fund's bank account with Ocean First.

B. Ducktown CDC 2024 Façade Program

Attachment #4

The Board will be asked to authorize the Executive Director to execute an Agreement with the Ducktown Community Development Corporation (CDC) for the Authority to administer the Ducktown CDC's 2024 Homeowner and Business Façade Program.

VI. NATIONAL AEROSPACE RESEARCH & TECHNOLOGY PARK

A. NARTP Lease Renewal

Attachment #5

The Board will be asked to authorize renewal of the lease between the Authority and the National Aviation Research and Technology Park (NARTP) for six hundred Aviation Research Boulevard and authorize the renewal of the sub-lease between NARTP and the Atlantic County Economic Alliance.

VII. ADMINISTRATION

A. By-Laws of the Atlantic County Improvement Authority

Attachment #6

The Board will be asked to approve revised and amended By-Laws of the Authority.

VIII. EXECUTIVE SESSION

IX. PUBLIC COMMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT