



AGENDA
ATLANTIC COUNTY IMPROVEMENT AUTHORITY
SPECIAL BOARD MEETING

February 18th, 2021 - 4:00 P.M.

Via Zoom

Join Zoom Meeting

<https://zoom.us/j/94989736677>

Meeting ID: 949 8973 6677

Dial by your location

+1 929 205 6099 US

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I. OPENING STATEMENT & ROLL CALL

II. FINANCING

A. Waterpark Project Bond Resolution (DEFERRED UNTIL 2/25/2021) Attachment #1

The Board may be asked to adopt a Bond Resolution authorizing the issuance and sale of Revenue Bonds in the aggregate principal amount not to exceed \$97,000.00 if the Atlantic County Improvement Authority and authorizing and approving the execution and delivery of a Loan Agreement, Trust Indenture, Bond Sale Agreement, Preliminary Disclosure Document, Final Disclosure Document and related instruments and determining other matters in connection therewith. **(THIS ATTACHMENT HAS BEEN DEFERRED TO 2/25/2021)**

B. Stockton Atlantic City Phase II Attachment #2

The Board may be asked to adopt a resolution authorizing the issuance and sale of its not to exceed \$70,000.00 Stockton University General Obligation Lease Revenue Bonds (Stockton University Project) Series 2001; authorizing and directing the execution and delivery of a Trust Indenture, a Loan Agreement, A Bond Purchase Contract or other similar documents, Official Statement or Similar Document and related instruments and authorizing other actions in connection therewith.

III. PROJECT MANAGEMENT

Atlantic County Justice Facility Change Order 3 – Network Construction Attachment #3

The Board will be asked to authorize Change Order 3 to the agreement with Network Construction for the Atlantic County Justice Facility project in the amount of \$5,045.00.

IV. OTHER BUSINESS

V. OPEN SESSION

VI. EXECUTIVE SESSION

VII. ADJOURNMENT