



AGENDA
ATLANTIC COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
THURSDAY – JUNE 8, 2023 - 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the May 11th, 2023, Regular Board Meeting Attachment #1

The Board will be asked to approve the minutes of the May 11, 2023, Regular Board Meeting as presented or as corrected.

III. FINANCIAL REPORT

A. Financial Report from April 2023 Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for April 2023.

IV. EXECUTIVE DIRECTOR'S REPORT

A. 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. ADMINISTRATIVE

Shared Service Agreement-ACUA Attachment #3

The Board will be asked to authorize a shared service agreement with the Atlantic County Utilities Authority for them to provide certain administrative services to the Authority for an amount not to exceed \$10,000.

B. PROJECT MANAGEMENT

Cape May Tech Hangers 2 Building Project Attachment #4

The Board will be asked to authorize an addendum to the Shared Services Project Management Agreement with Cape May County in the amount of \$40,000 to cover the costs of a professional services agreement for third party testing with Colliers and further authorize a professional services

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agreement with Colliers in the amount of \$40,000 for the Cape May County Tech Hangers 2 Building Project.

C. FINANCING

Financial Advisory Services- NW Financial

Attachment #5

The Board will be asked to authorize the renewal of the agreement with NW Financial for Financial Advisory Services as needed for an amount not to exceed \$10,000.00 and to appoint them as Financial Advisor in connection with the sale of bonds or notes or general consulting engagements and for the review of prior and current secondary market disclosure requirements and to complete and post the necessary continuing disclosure filings and postings to EMMA.

D. COMMUNITY DEVELOPMENT

Grant Writing Agreement -Triad Associates

Attachment #6

The Board will be asked to authorize an amendment to extend the termination date of the Professional Services Agreement with Triad Associates for Grant Writing Services to May 31, 2024.

Hammonton CDBG-COVID-19 Sub-Grantee Agreement

Attachment #7

The Board will be asked to authorize a Sub-Grantee Agreement with the Town of Hammonton to administer a Small Business Assistance Grant program implemented under the Small Cities COVID-19 CDBG-CV 2020 Program.

VI. EXECUTIVE SESSION

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. PUBLIC COMMENTS

X. ADJOURNMENT