



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY BOARD MEETING

Thursday – June 10, 2021 - 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 Board Meeting

Attachment #1

The Board will be asked to approve the minutes of the May 13, 2021 Board Meeting as presented or as corrected.

III. FINANCIAL REPORT

A. Financial Report from April 2021

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for April 2021.

IV. EXECUTIVE DIRECTOR'S REPORT

A. EXECUTIVE DIRECTOR'S REPORT

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. 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 \$6,500.00.

B. COMMUNITY DEVELOPMENT

Cape May County Redevelopment Initiative

Attachment #4

The Board will be asked to authorize the execution of an amendment to the shared services agreement with Cape May County and Wildwood for the Wildwood Redevelopment Project and further execute an agreement with One Trick to provide naming and branding for the Project as well as the creation of a project related website for informational and promotional purposes.

C. PROJECT MANAGEMENT

Cape May Tech Village – Sub-Lease Addendum

Attachment #5

The Board will be asked to authorize the negotiation and execution of an addendum to the sub-lease with Cellular Tracking Technologies.

D. FINANCING

Financial Advisory Services - NW Financial

Attachment #6

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.

VI. EXECUTIVE SESSION

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT