



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 10, 2023 - 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the July 13, 2023, Board Meeting

Attachment #1

The Board will be asked to approve the minutes of the July 13, 2023, Board Meeting as presented or as corrected.

III. FINANCIAL REPORT

A. Financial Report from June 2023

Attachment #2

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

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. PROJECT MANAGEMENT

A. Atlantic County Central Kitchen

Attachment #3

The Board will be asked to authorize a Shared Service Agreement with Atlantic County for the Authority to serve as Project Manager and Owner's Representative for County's Central Kitchen Roof and HVAC replacement project.

B. NARTP ACIA-NARTP Lease Agreement Attachment #4

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.

VI. COMMUNITY DEVELOPMENT

A. Ducktown Façade Program Attachment #5

The Board will be asked to authorize the execution of an agreement with the Ducktown Community Development Corporation (CDC) for the Authority to administer Ducktown CDC's Residential and Business Façade program.

B. Ducktown Home Downpayment Assistance Program Attachment #6

The Board will be asked to authorize the execution of an agreement with the Ducktown Community Development Corporation (CDC) for the Authority to administer Ducktown CDC's Home Downpayment Assistance program.

C. Ducktown Home Demolition Program Attachment #7

The Board will be asked to authorize the execution of an agreement with the Ducktown Community Development Corporation (CDC) for the Authority to administer Ducktown CDC's residential unit demolition program.

D. ACDEVCO Homebuyers Program Attachment #8

The Board will be asked to authorize an amended agreement with ACDEVCO to expand the qualification requirements.

E. Foreclosure Registry Program Attachment #9

The Board will be asked to approve a resolution authorizing the Executive Director to negotiate and enter into an agreement with Hera Property Registry, LLC for the administration of the Atlantic County Foreclosure Registry Program.

F. Shared Service Agreements – Foreclosure Registry Attachment #10

The Board will be asked to adopt a resolution authorizing the Executive Director to enter into Shared Service Agreements with Atlantic County Municipalities to participate in the Foreclosure Registry Program.

G. Atlantic County FY2021 CDBG and HOME Funding Attachment #11

The Board will be asked to authorize the Executive Director to amend an Agreement to administer and authorize the addition of funds to Atlantic County's FY 2021 CDBG and HOME program.

H. Atlantic County DCA CDBG-CV 1, 2 &3 Funding

Attachment #12

The Board will be asked to authorize the Executive Director to amend an Agreement to administer and authorize the addition of funds to Atlantic County's CDBG-CV 2 and CDBG-CV 1 & 3 funds.

VII. NATIONAL AEROSPACE RESEARCH & TECHNOLOGY PARK

Attachment #13

The Board will be asked to authorize the Executive Director to execute an amendment to the Assignment and Construction Agreement between the National Aerospace Research and Technology Park and the ACIA Concerning NARTP Building #2.

VIII. EXECUTIVE SESSION

IX. PUBLIC COMMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT