



AGENDA
ATLANTIC COUNTY IMPROVEMENT AUTHORITY
SPECIAL BOARD MEETING

July 29th, 2021 - 10:00 A.M.

Via Zoom

Join Zoom Meeting

<https://zoom.us/j/97139112249?pwd=ek1EUTlBVzZzY0kwWXBUMGtzV3Zkdz09>

Meeting ID: 971 3911 2249

Passcode: 539221

Dial by your location

+1 929 205 6099 US

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I. OPENING STATEMENT & ROLL CALL

II. FINANCING

A. Amendment to the Waterpark Project Bond Resolution

Attachment #1

The Board will be asked to adopt an amendment to the Bond Resolution adopted on March 11, 2021 authorizing the issuance and sale of Revenue Bonds in the aggregate principal amount not to exceed \$97,000,000.00 of 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

III. OTHER BUSINESS

IV. OPEN SESSION

V. EXECUTIVE SESSION

VI. ADJOURNMENT