

**UNION COUNTY IMPROVEMENT AUTHORITY  
MEETING AGENDA**

**Wednesday, October 5, 2011**

**5:00 PM**

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act (Executive Director)
3. Roll Call of Commissioners (Secretary)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes
6. Communications
7. Report of Executive Director

**RESO 53-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN  
AGREEMENTS AND CERTAIN OTHER ACTIONS TO BE TAKEN ALL IN  
CONNECTION WITH THE UNION COUNTY IMPROVEMENT AUTHORITY'S  
RENEWABLE ENERGY PROGRAM**

**RESO 54-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING AN ACKNOWLEDGEMENT AND AGREEMENT IN  
CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY  
PROGRAM**

**RESO 55-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
RELATING TO ITS COUNTY GUARANTEED REVENUE REFUNDING  
BONDS, SERIES 2010 (OAKWOOD PLAZA-ELIZABETH PROJECT)**

8. Finance and Budget
  - a. Payment of Bills
9. Public Comments
10. Executive Session
11. Public Session
12. Unfinished Business
13. New Business
14. Adjournment

**\* Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contract (C), Litigation (L), Personnel (P).**