

**UNION COUNTY IMPROVEMENT AUTHORITY**

**SPECIAL MEETING AGENDA**

**Wednesday, December 22 2010**

**6:00 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: (N/A)
6. Communications
7. Report of Executive Director

**RESO 75-2010**

**RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF UNION GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011 AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY**

**RESO 76-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY RELATING TO THE \$44,499,000 UNION COUNTY IMPROVEMENT AUTHORITY RECOVERY ZONE FACILITY BONDS, SERIES 2010 (ELBERON/WAKEFERN WAREHOUSE PROJECT)**

8. Finance and Budget
  - a. Payment of Bills (N/A)
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).**