

**UNION COUNTY IMPROVEMENT AUTHORITY  
SPECIAL MEETING AGENDA**

**Wednesday, March 20, 2012**

**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: March 7, 2012
6. Communications
7. Report of Executive Director

**RESO 33-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW ALL IN CONNECTION WITH THE AUTHORITY'S COUNTY OF UNION GENERAL OBLIGATION LEASE REVENUE REFUNDING BONDS, SERIES 2012 (COUNTY COLLEGE FACILITY PROJECT)**

**RESO 34-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW ALL IN CONNECTION WITH THE AUTHORITY'S LEASE REVENUE REFUNDING BONDS, SERIES 2012 (CITY OF PLAINFIELD - PARK MADISON REDEVELOPMENT PROJECT)**

**RESO 35-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW ALL IN CONNECTION WITH THE AUTHORITY'S COUNTY OF UNION GENERAL OBLIGATION LEASE REVENUE BONDS, SERIES 2012 (JUVENILE DETENTION CENTER FACILITY PROJECT)**

**RESO 36-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW ALL IN CONNECTION WITH THE AUTHORITY'S REVENUE REFUNDING BONDS, SERIES 2012 (CORRECTIONAL FACILITY PROJECT)**

**RESO 37-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT FOR THE POSITION OF PROJECT MANAGER/EVENTS CORRINATOR AND AUTHORIZING THE EXECUTION THEREOF**

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).**