

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, January 9, 2013

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: December 5, 2012
6. Communications
7. Report of Executive Director

RESO 1-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE ENTERING INTO OF A MEMORANDUM OF
UNDERSTANDING WITH THE COUNTY OF UNION REGARDING THE
UNION COUNTY GOLF COURSES**

RESO -2-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE TOWNSHIP OF HILLSIDE'S ADDITION OF A PROJECT
TO THE PROJECTS THE TOWNSHIP WILL FINANCE UNDER THE
AUTHORITY'S 2006 POOLED GOVERNMENT LOAN PROGRAM**

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).**