

**UNION COUNTY IMPROVEMENT AUTHORITY
REGULAR MEETING AGENDA**

Wednesday, APRIL 2, 2014

5:00 PM

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

RESO 33-2014

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE MINUTES OF THE REGULAR MEETING AND THE
EXECUTIVE SESSION OF MARCH 5, 2014**

RESO 34 -2014

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING A BILL LIST AND THE RELEASE OF VOUCHERS FOR
PROCESSING AND PAYMENT, SUBJECT TO CERTIFICATION THAT
SUFFICIENT FUNDS ARE AVAILABLE**

RESO 35-2014

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND
STRATEGIC MEDIA GROUP FOR MEDIA SERVICES FOR 2014**

RESO 36 -2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY (“AUTHORITY”) DELEGATING AUTHORITY TO THE EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTIONS NECESSARY OR DESIRABLE IN ORDER TO SETTLE THE AUTHORITY’S CLAIMS AGAINST TIOGA ENERGY (ASSIGNMENT FOR THE BENEFIT OF CREDITORS), LLC AND TO PROVIDE FOR THE CONTINUED OWNERSHIP, OPERATION AND MAINTENANCE OF THE AUTHORITY’S RENEWABLE ENERGY PROJECTS UNDER ITS RENEWABLE ENERGY PROGRAM

RESO 37-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN EXECUTIVE SESSION

8. Unfinished Business
9. New Business
10. 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).**