

UNION COUNTY IMPROVEMENT AUTHORITY

SPECIAL MEETING AGENDA

Wednesday, May 21, 2014

5:00 PM

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

RESO 50 -2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE COUNTY OF UNION FOR THE PURCHASE AND SALE OF RUNNELLS SPECIALIZED HOSPITAL

RESO 51 -2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND CENTER MANAGEMENT GROUP, LLC FOR THE PURCHASE AND SALE OF RUNNELLS SPECIALIZED HOSPITAL.

8. Executive Session
9. Unfinished Business
10. New Business
11. 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).p