

UNION COUNTY IMPROVEMENT AUTHORITY
SPECIAL MEETING AGENDA

October 14, 2014

12:00 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 Comments
7. Report of Executive Director
8. Executive Session
 - a. Thereafter, the Board may take formal action with respect to matters considered and discussed in Executive Session.
 - b. **Resolution 92-2014 - RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE CLOSING DATE AND DUE DILIGENCE PERIOD BETWEEN THE AUTHORITY AND CENTER MANAGEMENT GROUP, LLC FOR THE PURCHASE AND SALE OF RUNNELLS SPECIALIZED HOSPITAL TO DECEMBER 1, 2014 AND NOVEMBER 5, 2014 at 12:00 P.M. (NOON) RESPECTIVELY**
 - c. **Resolution 93-2014 - RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY GRANTING THE EXECUTIVE DIRECTOR THE AUTHORITY TO MAKE THE DEBT SERVICE PAYMENT FOR THE RENEWABLE ENERGY PROGRAM FROM AUTHORITY FUNDS NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS (\$700,000.00)**
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).**