



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065
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Special Meeting Agenda Friday, September 25, 2015 12:00 p.m.

1. Call to Order by the Chairman of the Authority
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
8. Report of Committees, Staff and Counsel- Public Session I
 - a) Resolutions/Consent Agenda
 - 62-2015** Resolution authorizing the issuance and sale of County Guaranteed Revenue Bonds, Series 2015 (Oakwood Plaza-Elizabeth) of the Union County Improvement Authority in the aggregate principal amount not to exceed \$2,200,000 in connection with the Authority's financing of a low and moderate income housing project in the City of Elizabeth, County of Union and authorizing and approving the execution and delivery of a loan agreement and related instruments annexed thereto, a trust indenture and related instruments annexed thereto, a purchase agreement and related instruments annexed thereto and determining other matters in connection therewith.
9. Report of Committees, Staff and Counsel- Executive Session
 - 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), and/or Personnel (P)*
10. Report of Committees, Staff and Counsel- Public Session II
 - a. Discussion & action on any other item listed in #9
11. Adjournment