



# UNION COUNTY IMPROVEMENT AUTHORITY

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## Regular Meeting Agenda Wednesday, June 7, 2017 5:00 p.m.

1. Call to Order by the 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
8. Report of Committees, Staff and Counsel- Public Session I
  - a) Resolutions/Consent Agenda
- 39-2017** Approval of Minutes of the Authority's meeting of May 3, 2017
- 40-2017** Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.
- 41-2017** Amending the annual meeting schedule
- 42-2017** Authorizing the extension of services contract to MAST Construction Services, Inc., for the Union County Family Court Building project
- 43-2017** Authorizing Shared Services Agreement with County of Union and acts 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: Contracts (C), Litigation (L), and/or Personnel (P)*
  - 1) Potential Litigation and Matters covered by attorney Client Privilege: Union County Family Court (*discussion only*)
10. Report of Committees, Staff and Counsel- Public Session II
  - a. Discussion & action on any other item listed in #9
11. Unfinished Business
12. New Business
13. Adjournment