



UNION COUNTY IMPROVEMENT AUTHORITY

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Regular Meeting Agenda Wednesday, December 6, 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
- 71-2017 Approval of the Public Session Minutes of November 1, 2017
- 72-2017 Approving the award of a professional services contract to Colliers International in connection with Strategic Facility Planning Services.
- 73-2017 Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available
- 74-2017 Authorizing a property management agreement with Nobel Properties Management for the Park Madison Redevelopment Area.
- 75-2017 Awarding a professional service contract to Pinnacle Consulting & Construction for building feasibility and site assessment.
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)

There are no items for Executive Session
 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