



# UNION COUNTY IMPROVEMENT AUTHORITY

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## Regular Meeting Agenda Wednesday, June 6, 2018 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
    - 31-2018** Approving the Public Session Minutes of May 2, 2018
    - 32-2018** Approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds
    - 33-2018** Authorizing the preparation and submission of an application to the Local Finance Board in connection with one or more series of the Authority's Guaranteed Revenue Refunding Bonds, Series 2018, Oakwood Plaza – Elizabeth Project, in an aggregated principal amount not to exceed \$22,000,000 and the refunding project associated 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)*
1. There are no items for discussion in executive session
10. Report of Committees, Staff and Counsel- Public Session II

*(Discussion & action on any other item listed in #9)*
11. Unfinished Business
12. New Business
13. Adjournment