



# UNION COUNTY IMPROVEMENT AUTHORITY

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## Regular Meeting Agenda Wednesday, April 1, 2020 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

**26-2020** Approving the Public session minutes of March 4, 2020

**27-2020** Approving the payment of bills and the release of operational vouchers for processing and payment, subject to certification of available funds

**28-2020** Approving the payment of bills and the release of capital project vouchers for processing and payment, subject to certification of available funds

**29-2020** Resolution authorizing various actions in connection with a new Swap Agreement in connection with the Authority's \$44,499,000 Recovery Zone Facility Bonds, Series 2010 (Elberon/Wakefern Warehouse project)

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