



# UNION COUNTY IMPROVEMENT AUTHORITY

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## **SPECIAL MEETING AGENDA FRIDAY AUGUST 14, 2020 12:00 p.m.**

***Due to the COVID-19 statewide public health emergency, for the safety of our staff, commissioners, and the public, the UCIA July 1, 2020 monthly public meeting will be held using video conferencing. Members of the public may attend this meeting by following the link.***

<https://zoom.us/j/96373775623?pwd=M3IyRFZDQXJqNUl6eE9jZjJNODU2dz09>

Meeting ID: 963 7377 5623

Pass code: 062203

1. Call to Order by the Chairman
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Public Comment
5. Report of Executive Director
6. Report of Committees, Staff and Counsel- Public Session I
  - a) Resolutions/Consent Agenda

### **48-2020**

Authorizing approval of the Memorandum of Agreement with County of Union for the planning design and construction of a new Union County Government Complex to be undertaken, financed and completed pursuant to the provisions of the NJ Z Local Redevelopment Law N.J.S.A. 40a:12a-1 et seq.

7. 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

8. Report of Committees, Staff and Counsel- Public Session II  
*(Discussion & action on any other item listed in #9)*
9. Adjournment