



# UNION COUNTY IMPROVEMENT AUTHORITY

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## REGULAR MEETING AGENDA WEDNESDAY, SEPTEMBER 11, 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 September 11, 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/91757277518?pwd=OG92aXNIU0Q1bm5HT25FT0NwSWZaUT09>

Meeting ID: 917 5727 7518

Passcode: 451249

1. Call to Order by the Chairman
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Communications
5. Public Comment
6. Report of Executive Director
7. Report of Committees, Staff and Counsel- Public Session I
  - a) Resolutions/Consent Agenda
    - 53-2020** Authorizing professional services contract for the preparation of design bridging documents for the proposed New County Government Complex.
    - 54-2020** Authorizing amendment to escrow agreement with Moon Builders regarding the Park Madison Garage
8. 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
9. Report of Committees, Staff and Counsel- Public Session II

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