



*Due to the COVID-19 statewide public health emergency, for the safety of our staff, commissioners, and the public, the UCIA April 14, 2021 monthly public meeting will be held using video conferencing. Members of the public may attend this meeting by following the link:*

[https://us02web.zoom.us/webinar/register/WN\\_2RGHMGMKTcGLIaz7flyDJQ](https://us02web.zoom.us/webinar/register/WN_2RGHMGMKTcGLIaz7flyDJQ)

**REGULAR MEETING AGENDA  
WEDNESDAY, APRIL 14, 2021 5:00 P.M.**

Call to Order by Chairman

Notice of Compliance with Open Public Meetings Act

Roll Call of Commissioners

Pledge of Allegiance

Approval of Communications

Public Comment

Report of Project Manager, Committees and Counsel

Resolutions/Consent Agenda

- |                |   |
|----------------|---|
| <b>54-2021</b> | Approving the Public Session Meeting Minutes of March 10, 2021 & Special Meeting Minutes of March 26, 2021  |
| <b>55-2021</b> | Approving the Payment of Bills – Operating Expenses   |
| <b>56-2021</b> | Approving the Payment of Bills – Capital Project Expenses   |
| <b>57-2021</b> | Authorizing approval of first amendment to the Memorandum of Agreement with County of Union – Planning Design and Construction, New Union County Government Complex   |
| <b>58-2021</b> | Authorizing competitive contracting process for Property Management Services – Gerald B. Green Plaza Building, 200 West Second Street, Plainfield   |
| <b>59-2021</b> | Approving the form and authorizing the execution and delivery of a contract of purchase, County Guaranty Agreement, Continuing Disclosure Agreement, Ground Lease and Lease and Agreement, all in connection with |

the issuance and sale of the Authority's County Guaranteed Lease Revenue Bonds, Series 2021 (Union County Administration Complex)

**60-2021** County Guaranteed Lease Revenue Bond Resolution- Union County Administration Complex Project

**61-2021** Authorizing execution of the Redeveloper's Agreement between the Authority and Terminal Construction as redevelopers for the New Union County Government Complex

Unfinished Business

New Business

Adjournment