



**REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 8, 2023 5:00 P.M.**

Call to Order

Notice of Compliance with Open Public Meetings Act

Pledge of Allegiance

Roll Call of Commissioners

Election of Officers

- 1 - 2023 Election of Commission Chairperson**
- 2 - 2023 Election of Commission Vice-Chairperson**
- 3 - 2023 Election of Commission Secretary**
- 4 - 2023 Election of Commission Treasurer**

Public Comment

Report of Executive Director

Resolutions/Consent Agenda

- 5 – 2023 Adoption of Authority By-Laws**
- 6 – 2023 Adoption of Annual Meeting Schedule (March 2023 – February 2024)**
- 7 – 2023 Approval of Authorized Signatories**
- 8 – 2023 Approval of Authorized Depositories**
- 9 – 2023 Approval of Official Newspapers for Notice of Publications**
- 10 – 2023 Adoption of Pre-Qualified List of Professionals**
- 11 – 2023 Awarding a Professional Services Contract to Rainone Coughlin Minchello for General Counsel Services**



- 12 – 2023 Appointment of Public Agency Compliance Officer – David Minchello, Rainone Coughlin Minchello**
- 13 – 2023 Awarding a Professional Services Contract to Rainone Coughlin Minchello for Redevelopment Counsel Services**
- 14 – 2023 Awarding a Professional Services Contract to McManimon Scotland Baumann for Redevelopment Counsel**
- 15 – 2023 Awarding a Professional Services Contract to Gibbons P.C. for Bond Counsel**
- 16 – 2023 Awarding a Professional Services Contract to McManimon Scotland Baumann for Bond Counsel**
- 17 -2023 Awarding a Professional Services Contract to BLX Group for Arbitrage Calculation Services**
- 18 – 2023 Awarding a Professional Services Contract to Pearlman & Miranda Attorneys at Law for Renewable Energy Counsel**
- 19 -2023 Awarding a Professional Services Contract to Acrisure LLC for Insurance Brokerage Services**
- 20 – 2023 Awarding a Professional Services Contract to Lerch Vinci & Higgins LLP for Financial Advisory Services**
- 21 -2023 Approving Payment of Bills List**
- 22 – 2023 Approving Public Session Meeting Minutes of December 19, 2022**
- 23 – 2023 Rejecting Proposals for Public Relations Services and Granting Authorization to Readvertise**
- 24 – 2023 Rejecting Proposals for Auditing Services and Granting Authorization to Readvertise**

Executive Session

Adjournment