



Camden County Improvement Authority

Wednesday, September 20, 2017

SPECIAL MEETING AGENDA

1. OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. NOTICE IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW. PUBLIC NOTICE OF THE TIME AND DATE FOR THIS SPECIAL MEETING WAS MAILED TO THE COURIER POST AND THE SOUTH JERSEY TIMES NEWSPAPER AS A LEGAL NOTICE IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.
4. ROLL CALL
5. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING McCARTER & ENGLISH AS SPECIAL CONFLICTS BOND COUNSEL TO PROVIDE BOND COUNSEL LEGAL SERVICES FOR THE 101 HADDON AVENUE PROJECT
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING RBC CAPITAL MARKETS AS THE UNDERWRITER FOR THE ISSUANCE OF UP TO \$24,500,000 COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES A OF 2017 AND UP TO \$40,000,000 COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS, SERIES B OF 2017 (THE "2017 BONDS")
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE NEGOTIATION OF A LEASE WITH COOPER HEALTH SYSTEM FOR 101 HADDON AVENUE IN THE CITY OF CAMDEN DESIGNATED AS BLOCK 1397, LOT 3 ON THE OFFICIAL TAX MAP OF THE CITY OF CAMDEN
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION
6. PUBLIC PORTION
7. ADJOURNMENT