



Camden County Improvement Authority

Monday, November 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, IT IS ALSO POSTED ON THE AUTHORITY BULLETIN BOARD AND FILED WITH THE CAMDEN COUNTY CLERK.
4. ROLL CALL
5. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF AN AGREEMENT OF SALE BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY, THE STATE OF NEW JERSEY, DEPARTMENT OF TREASURY, DIVISION OF PROPERTY MANAGEMENT AND CONSTRUCTION, OR ANY OTHER RELATED STATE ENTITY FOR THE PURCHASE OF 101 HADDON AVENUE, BEING BLOCK 1397, LOT 3, CITY OF CAMDEN, NEW JERSEY
 - B. AUTHORIZING AND DIRECTING THE OPENING OF BANK ACCOUNTS RELATIVE TO THE CAMDEN COUNTY IMPROVEMENT AUTHORITY'S PURCHASE OF 101 HADDON AVENUE, BEING BLOCK 1397, LOT 3, CITY OF CAMDEN, NEW JERSEY FROM THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY, THE STATE OF NEW JERSEY, DEPARTMENT OF TREASURY, DIVISION OF PROPERTY MANAGEMENT AND CONSTRUCTION, OR ANY OTHER RELATED STATE ENTITY
6. PUBLIC PORTION
7. ADJOURNMENT