



# Camden County Improvement Authority

Thursday, December 12, 2019

## 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 MEETING APPEARED IN RESOLUTION #165-18 DATED DECEMBER 13, 2018. THIS NOTICE 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. APPROVAL OF MINUTES OF NOVEMBER 14, 2019 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF NOVEMBER 14, 2019 MEETING
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ADOPTING THE 2020 BUDGET
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ESTABLISHING SCHEDULE OF MEETING DATES AND TIMES FOR THE YEAR 2020
  - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ESTABLISHING SCHEDULE OF HOLIDAYS FOR THE YEAR 2020
  - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF UNDERSTANDING AND A PROJECT DEVELOPMENT AGREEMENT IN CONNECTION WITH THE CAMDEN ATHLETIC FIELDS PROJECT; AND AUTHORIZING OTHER NECESSARY ACTIONS IN CONNECTION THEREWITH

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF CERTAIN HOSPITAL REVENUE REFUNDING BONDS FOR THE BENEFIT OF THE COOPER HEALTH SYSTEM
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES

9. PUBLIC PORTION

10. ADJOURNMENT