



Camden County Improvement Authority

FRIDAY, MAY 20, 2022

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 EMAILED 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. RESOLUTION:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE EXECUTION AND DELIVERY OF AN AMEDMENT TO THE SECOND AMENDMENT TO LOAN AND SECURITY AGREEMENT IN CONNECTION WITH THE AUTHORITY'S COUNTY-GUARANTEED OPEN SPACE TRUST FUND REVENUE BONDS, SERIES A OF 2012; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
6. PUBLIC PORTION
7. ADJOURNMENT