

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING AGENDA

Wednesday, June 2, 2010

6:00 PM

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act (Project Director)
3. Roll Call of Commissioners (Secretary)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes: May 17, 2010, May 5, 2010
6. Communications
7. Report of Executive Director

RESO 45-2010

RESOLUTION AUTHORIZING THE ISSUANCE OF UNION COUNTY IMPROVEMENT AUTHORITY REVENUE BONDS, SERIES 2010 (UNION COUNTY CHILD ADVOCACY CENTER PROJECT) AND ADDITIONAL BONDS OR NOTES OF THE UNION COUNTY IMPROVEMENT AUTHORITY

RESO 46-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING BOND LOGISTIX LLC TO PERFORM ARBITRAGE REBATE COMPLIANCE SERVICES

RESO 47-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
CONCERNING THE REVIEW OF FINDINGS AND RECOMMENDATIONS OF
THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES
FISCAL CONTROL LAW AND OTHER APPLICABLE LAW, ALL IN
CONNECTION WITH THE AUTHORITY'S PROPOSED "REVENUE BONDS,
SERIES 2010 (CITY OF LINDEN MORNING STAR REDEVELOPMENT
PROJECT)" AND RELATED DOCUMENTS**

8. Finance and Budget
 - a. Payment of Bills
9. Public Comments
10. Executive Session
11. Public Session
12. Unfinished Business
13. New Business
14. Adjournment

*** Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contract (C), Litigation (L), Personnel (P).**