

**South Jersey Economic Development District
Regular Meeting Agenda
January 11, 2021**

6:00 pm

Roll Call

Zoom

Pledge of Allegiance

Election of Officers for 2021

Approval of Minutes: October 5, 2020 Regular Meeting
 December 18, 2020 Executive Committee Meeting

Chairman's Report

Executive Director Report

Treasurer Report

- Treasurers Report
- Authorization to pay bills: October, November, December 2020 Bills

Public Comment on Forthcoming Resolutions

Resolutions

09 – 20 RESOLUTION AUTHORIZING SUBRECIPIENT AND CONTRACTUAL AGREEMENTS FOR CARES ACT SUPPLEMENTAL GRANT PROGRAM IMPLEMENTATION (tabled at last meeting)

RESOLUTION AUTHORIZING AGREEMENT WITH THE ATLANTIC COUNTY ECONOMIC ALLIANCE FOR STRATEGIC COVID-19 RECOVERY PLAN

RESOLUTION AUTHORIZING AGREEMENT WITH THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY FOR STRATEGIC ECONOMIC DEVELOPMENT PLAN AND COVID RECOVERY AND RESILIENCY PLANNING

RESOLUTION AUTHORIZING AGREEMENT WITH THE CUMBERLAND SALEM CAPE MAY WDB & BUSINESS SERVICES – CUMBERLAND FOR PROVISION OF BUSINESS DEVELOPMENT INITIATIVE PLAN

RESOLUTION REQUEST FOR QUALIFICATIONS FOR CARES ACT RECOVERY AND RESILIENCY PLANNING PROPOSALS

RESOLUTION NAMING OFFICERS OF THE SOUTH JERSEY ECONOMIC DISTRICT FOR THE YEAR 2021

RESOLUTION SETTING THE SJEDD'S REGULAR MEETING DATES FOR THE CALENDAR YEAR 2021

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RESOLUTION NAMING DEPOSITORY OF FUNDS AND SIGNATORIES ON THE SJEDD BANK ACCOUNTS

RESOLUTION AUTHORIZING PREPARATION AND SUBMISSION OF FY2021 PARTNERSHIP PLANNING GRANT APPLICATION TO USEDA

RESOLUTION EXERCISING OPTION TO EXTEND CONTRACT OF TRIAD ASSOCIATES FOR AN ADDITIONAL ONE (1) YEAR TERM

RESOLUTION AUTHORIZING AMENDMENT No.4 TO THE AGREEMENT FOR SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT TO PROVIDE TECHNICAL ASSISTANCE FOR COOPERATIVE BUSINESS ASSISTANCE CORP.

RESOLUTION AUTHORIZING THE BOARD TO PROCEED INTO A CLOSED SESSION TO DISCUSS PERSONNEL AND CONTRACT MATTERS

Old Business:

New Business: County Update Reports

Executive Session (IF NEEDED)

Public Comment

Adjourn

Next Regular Meeting: April 5, 2021