

SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT

MEETING AGENDA 7 March 2011

- Introduction
- Approval of Minutes
- Treasurer's Report
 - Financial Report
 - List of Bills
- Executive Director's Report

- Resolutions:

<u>Resolution 01:11</u>	Annual Planning Grant Application - US, Economic Development Administration
<u>Resolution 02:11</u>	Contract: Grant Administration - Lower Township Wildwood Aviation Museum - DCA
<u>Resolution 03:11</u>	Contract: Grant Administration - Penns Grove Sewerage Authority Wind Turbine - DCA
<u>Resolution 04:11</u>	Contract Award - NextGen ARTP - Landscaping, Graphic Panels, Fencing
<u>Resolution 05:11</u>	Change Order - Caruso Excavating
<u>Resolution 06:11</u>	Engagement of Arch2, Inc. Consultants - Atlantic County Jail House
<u>Resolution 07:11</u>	Arch2, Inc. Historic and Archeological Consultants - EHC Renaissance Plaza
<u>Resolution 08:11</u>	Engagement of Nehmad Perillo and Davis PC - NextGen Tax - Legal Interpretation
<u>Resolution 09:11</u>	NextGen Research Park Developer RFQ

Resolution 10:11

**Contract Amendment: 2-year Audit -
Ford-Scott Associates, LLC**

Resolution 11:11

**CEDS Amendment - Hammontown Downtown
Redevelopment Project**

- **Loan Report**
- **County Reports**
- **New Business**
- **Old Business**
- **Adjournment**