

**SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT
MEETING AGENDA
April 2, 2012**

- **Pledge of Allegiance**

- **Announcement:**

Financial Disclosure Statement due April 30, 2012

- **Introduction**

- **Approval of Minutes from February 6, 2012 -attached**

- **Treasurer's Report
Financial Report
List of Bills**

- **Loan Report**

- **Resolutions**

01:12 Resolution for Annual Planning Grant Application

**02:12 Resolution to go into closed session – personnel matter
(Executive Director Performance)**

Meeting to adjourn into Closed Session

**Meeting to reopen to public and return from Closed
Session**

Vote–confidence/no confidence of Executive Director

**03:12 One of the Following:
Resolution of Confidence *or*
Resolution of no confidence**

**04:12 Resolution to appoint interim Executive Director
(if needed)**

**05:12 Resolution requesting Atlantic County to rejoin the
District**

- **Announcement by Chairman of nominating committee**
- **County Reports**
- **New Business**
- **Old Business**
- **Adjournment**