

**SOUTH JERSEY
ECONOMIC DEVELOPMENT DISTRICT
MEETING AGENDA
May 16, 2011**

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

Resolution 12:11

Contract Modification: Atlantic County Improvement Authority (ACIA)

Resolution 13:11

Purchase/Research and Development with NJIT: Hybrid Street Lights

Resolution 14:11

Time Extension/Contract Amendment: Caruso Excavating Time Extension and PS&S Amended Inspection Services Contract

Resolution 15:11

Change Order: Caruso Excavating

Resolution 16:11

Contract: WSI Security Contract

Resolution 17:11

Grant Submission Authorization: i6 Green Challenge Grant Application

Resolution 18:11

Regional Technology Initiative: Innovation, Collaboration and Transformation Consortium

Resolution 19:11

Revolving Loan Fund: Startup Business Financing for Regional Innovation Clusters

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