

# **SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT MEETING AGENDA 19 September 2011**

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

**Resolution 20:11** – Change Order: PS & S Engineers

**Resolution 21:11** – Memorandum of Agreement - NJTA

**Resolution 22:11** – USDA Grant Application: Tourism Center Route 55

**Resolution 23:11** – Change Order: Old Atlantic County Jail House

**Resolution 24:11** – DCA Small Cities Application – Storm Reports

**Resolution 25:11** – American Aerospace Advisors- Preliminary Study

**Resolution 26:11** – RLF Plan

**Resolution 27:11** – DCA Small Cities Application –Cape Diagnostic

**Resolution 28:11** – DCA Small Cities Application –Cumberland County Library

**Resolution 29:11** – Federal EDA Disaster Recovery Application

**Resolution 30:11** – ARTP – Short Term Financing

**Resolution 31:11** – ARTP- Martini & Martini CPA- Financial Report

**Resolution 32:11** – Vendor & Price Modification– Hybrid Street Lights

**Resolution 33:11** - Endorsement of 2011/ 2012 CEDS

**Resolution 34:11** – Ratification of ARTP Resolution

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