

**South Jersey Economic Development District
Reorganization and Regular Meeting Agenda
January 8, 2024 (to the extent known)**

6:30 pm

Roll Call

Pledge of Allegiance

Reorganization: **Election of Officers for 2024**

Approval of Minutes: October 2, 2023 Regular Meeting
October 2, 2023 Executive Session

Chairman's Report

Executive Director Report

Treasurer Report

- Treasurers Report
- Authorization to pay bills: October, November, December 2023 Bills

Public Comment on Forthcoming Resolutions

Resolutions

RESOLUTION MEMORIALIZING ELECTION 2024 OFFICERS OF THE BOARD

**RESOLUTION SETTING THE SJEDD'S REGULAR MEETING DATES FOR THE
CALENDAR YEAR 202**

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

**RESOLUTION AUTHORIZING PREPARATION AND SUBMISSION OF USED A
FY2024 PLANNING AND LOCAL TECHNICAL ASSISTANCE GRANT APPLICATION**

**RESOLUTION AUTHORIZING SOUTH JERSEY ECONOMIC DEVELOPMENT
DISTRICT TO PROVIDE TECHNICAL ASSISTANCE FOR COOPERATIVE
BUSINESS ASSISTANCE CORP. (CBAC)**

**RESOLUTION AUTHORIZING THE BOARD TO PROCEED INTO A CLOSED
SESSION TO DISCUSS PERSONNEL AND CONTRACT MATTERS (if needed)**

Executive Session (If needed)

Old Business:

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New Business:

County Update Reports

Public Comment

Adjourn

Next Regular Meeting: April 1, 2024