

**South Jersey Economic Development District  
Special Meeting Agenda  
July 16, 2012**

Roll Call

Pledge of Allegiance

Approval of June 4, 2012 Regular and Executive Session Minutes.

Resolutions:

11-12 Resolution acknowledging receipt and review of the 2011 Audit by the Board of Directors.

12-12 Resolution authorizing an executive session to discuss contract negotiations with the Aviation Technology Research Park concerning the SJEDD lease with the Park and discussion of amending the contract with South Jersey Consultants, LLC.

Return to Open Public Meeting

Old Business

New Business

Authorization to Pay Bills and formally approve bills paid since the June 4, 2012 Board Meeting.

Public Comment