

**South Jersey Economic Development District  
Reorganization and Regular Meeting Agenda  
January 9, 2023**

**6:30 pm**

**Roll Call**

**Pledge of Allegiance**

**Reorganization:**                      **Election of Officers for 2023**

**Approval of Minutes:**              October 3, 2022 Regular Meeting

**Chairman's Report**

**Executive Director Report**    CEDS Update  
   CARES Act Grant projects

**Treasurer Report**

- Treasurers Report
- Authorization to pay bills:      October, November, December 2022 Bills

**Public Comment on Forthcoming Resolutions**

**Resolutions**

**RESOLUTION MEMORIALIZING ELECTION 2023 OFFICERS OF THE BOARD**

**RESOLUTION SETTING THE SJEDD'S REGULAR MEETING DATES FOR THE  
CALENDAR YEAR 2023**

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

**RESOLUTION APPROVING MODIFICATION TO AUTHORIZATION WITH TRIAD  
ASSOCIATES FOR 2022- 2027 CEDS UPDATE**

**RESOLUTION AUTHORIZING PREPARATION AND SUBMISSION OF USED A  
FY2023 PLANNING AND LOCAL TECHNICAL ASSISTANCE GRANT APPLICATION**

**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:**        RFP for Grant Administration and Miscellaneous Technical Assistance

County Update Reports

**Public Comment**

**Adjourn**

Next Regular Meeting: April 3, 2023