

**South Jersey Economic Development District  
Regular Meeting Agenda  
October 2, 2023**

**6:30 pm**

**Location -The Authority, 745 Lebanon Road, Millville, NJ 08312**

**Open Public Meetings Act Statement**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes:**        July 10, 2023 Regular Meeting  
   July 10, 2023 Executive Session

**Chairman's Report** Search Committee Update

**Executive Director Report** CEDS Update; Survey; New Office

**Treasurer Report**

- Treasurers Report
- Authorization to pay bills:     July, August, September 2023 Bills

**Public Comment on Forthcoming Resolutions**

**Resolutions**

**RESOLUTION ADOPTING UPDATE TO ACCOUNTING POLICIES AND PROCEDURES**

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

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

**Old Business:**

**New Business:**        County Update Reports

**Public Comment**

**Adjourn** - Next Regular Meeting: January 8, 2024