# **South Jersey Economic Development District**

# Regular Meeting Agenda July 11, 2022 Rescheduled: August 1, 2022

6:30 pm Location – Zoom Call

#### **Open Public Meetings Act Statement**

Roll Call

Pledge of Allegiance

**Approval of Minutes**: April 4, 2022 Regular Meeting

April 4, 2022 Executive Session

July 21, 2022 Executive Committee Notes

**Chairman's Report** 

## **Executive Director Report**

• Technical Assistance activities

### **Treasurer Report**

- Treasurer's Report
- Authorization to pay bills: April, May, June, 2022 Bills

#### **Public Comment on Forthcoming Resolutions**

#### **Resolutions**

- 12 22 AUTHORIZING REFUND OF EXCESS PAYMENTS RECEIVED FOR THE RETIREMENT OF THE ACIA LOAN
- 13 22 RESOLUTION AUTHORIZING AMENDMENT 6 TO THE AGREEMENT FOR SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT TO PROVIDE TECHNICAL ASSISTANCE FOR COOPERATIVE BUSINESS ASSISTANCE CORP. (CBAC)
- 14 22 RESOLUTION IN SUPPORT OF SALEM CITY, LOCATED IN THE COUNTY OF SALEM AND STATE OF NEW JERSEY, BEING DESIGNATED HOME TO THE WIND INSTITUTE FOR THE STATE OF NEW JERSEY

#### **Old Business:**

# **South Jersey Economic Development District**

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**New Business:** County Update Reports

**Executive Session (if required)** 

**Public Comment** 

Adjourn

Next Regular Meeting: October 3, 2022 6:30PM, CCIA Training Room