

**South Jersey Economic Development District  
Regular Meeting Agenda  
October 3, 2022**

**6:30 pm**

**Location** – CCIA Training Room, 745 Lebanon Rd, Millville, NJ 08332

**Open Public Meetings Act Statement**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes:**           August 1, 2022 Regular Meeting  
  September 28, 2022 Executive Committee Notes

**Chairman’s Report**

- Review of 2022 Audit Report – Ford Scott & Associates

**Executive Director Report**

**Treasurer Report**

- Treasurer’s Report
- Authorization to pay bills:     July, August September, 2022   Bills

**Public Comment on Forthcoming Resolutions**

**Resolutions**

- 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) --Tabled August 1, 2022**
- 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 --Tabled August 1, 2022**
- 22             RESOLUTION ACKNOWLEDGING ACCEPTANCE OF THE AUDIT  
REPORT FOR THE YEARS ENDING MARCH 31, 2022 AND 2021**

**Old Business:**

**New Business:**           County Update Reports

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**Executive Session (if required)**

**Public Comment**

**Adjourn**

Next Regular Meeting: **January 9, 2023 6:30PM, CCIA Training Room**

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