

**South Jersey Economic Development District
Regular Meeting Agenda
August 5, 2013**

Roll Call

Pledge of Allegiance

Approval of Minutes: July 1, 2013 Regular & Executive Session Minutes

Chairman Report

Interim Executive Director Report

Treasurer Report

Public Comment on Forthcoming Resolution

Resolutions

No. 17-13 Resolution awarding competitive contract for provision of grant writing, administration and other services to Triad Associates of Vineland, N.J.

Old Business:

- Update on Contract with Mount Construction to provide a Remediation Program for the Basins at the NextGen Park
- NextGen Park lease transfer

New Business:

- District Staffing Model: Next Phase

Authorization to pay bills and formally approve bills paid since the July 1, 2013 Regular Meeting.

Public Comment

Adjourn