

**SOUTH JERSEY ECONOMIC DEVELOPMENT  
DISTRICT  
MEETING AGENDA  
17 May 2010**

- **Introduction**
- **Approval of Minutes**
- **Treasurer's Report**
  - Financial Report**
  - List of Bills**
- **Executive Director's Report**
- **Resolutions**

**Resolution 12:10 – Acceptance of FY-2009 Annual Audit**

**Resolution 13:10 – Contract Grant Administration – County of Cape May – ARC of Cape May County - Department of Community Affairs**

**Resolution 14:10 – Economic Recovery Zone Bonds**

**Resolution 15:10 – Architect – NextGeneration Aviation Research Park**

**Resolution 16:10 – Loan – City of Egg Harbor – Acme Site Development**

**Resolution 17:10 – Line of Credit Cancellation – The Bank**

- **Loan Report**
- **County Reports**
- **New Business**
- **Old Business**
- **Adjournment**