

**SOUTH JERSEY ECONOMIC DEVELOPMENT  
DISTRICT  
MEETING AGENDA  
20 September 2010**

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

**Resolution 18:10** – Annual Audit Services Award

**Resolution 19:10** – Endorsement of 2010/ 2011 CEDS

**Resolution 20:10** – Engineering Services - Contract Modification

**Resolution 21:10** – Contract Award – Caruso Construction

**Resolution 22:10** – Mount Construction – Change Orders

**Resolution 23:10** – Atlantic County Historic Jail – Change Order

**Resolution 24:10** – Egg Harbor City Senior Citizens  
Housing Project – Historic Consultant Award

**Resolution 25:10** – Vine Street School – Historic Consultant Award

**Resolution 26:10** – Unmanned Aerial Vehicles – Consultant Award

**Resolution 27:10** – Aviation Expansion Architect Team Award

**Resolution 28:10** – Engineering Design Service –  
Conflict Engineer Award

**Resolution 29:10** – Commission Services LEED Certification –  
Professional – Contract Award

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