

**South Jersey Economic Development District
Special Meeting Agenda
April 30, 2012**

Roll Call

Pledge of Allegiance

06:12 Resolution to elect Board Officers

Topics of Discussion

- 1) Overview of current financial status of the District
- 2) Review and discussion of Egg Harbor City Housing Project with possible Board action taken
- 3) Discussion of future Board Meeting times and dates with possible Board action taken
- 4) Discussion of future Grant Application Opportunities
- 5) Discussion of District vehicle with possible Board action taken.

07:12 Resolution authorizing the Chairman and the Treasurer to approve and sign checks in between District meetings.

08:12 Resolution authorizing an executive session to discuss the following specified items:

- a) Contract negotiations with the Aviation Technology Research Park concerning the SJEDD lease with the Park
- b) Litigation and anticipated litigation

Return to Open Public Meeting

Old Business

New Business

Public Comment