

**South Jersey Economic Development District
Special Meeting Agenda
June 4, 2012**

Roll Call

Pledge of Allegiance

Topics of Discussion:

Review recommendations to revise District By-Laws as well as incorporate an operational guide to establish structural policy and management oversight.

Potentially review preliminary 2011 audit findings.

Resolutions:

9-12 Resolution suspending the District's Revolving Loan and Rural Economic Community Development Loan Programs.

10-12 Resolution authorizing an executive session to discuss contract negotiations with the Aviation Technology Research Park concerning the SJEDD lease with the Park

Return to Open Public Meeting

Old Business

New Business

Public Comment