

**South Jersey Economic Development District  
Reorganization and Regular Meeting Agenda  
January 10, 2022**

**6:30 pm**

**Roll Call**

**Zoom:**  
**ID:** 882 636 3393  
**Passcode:** 100620

**Pledge of Allegiance**

**Reorganization: Election of Officers for 2022**

**Approval of Minutes:** October 4, 2021 Regular Meeting  
Executive Committee Meeting

**Chairman's Report**

**Executive Director Report** CEDS Update  
CARES Act Grant projects  
Annual Review of By-Laws

**Treasurer Report**

- Treasurers Report
- Authorization to pay bills: October, November, December 2021 Bills

**Public Comment on Forthcoming Resolutions**

**Resolutions**

**16 - 21 RESOLUTION SETTING THE SJEDD'S REGULAR MEETING DATES FOR THE CALENDAR YEAR 2022**

**17 - 21 RESOLUTION NAMING DEPOSITORY OF FUNDS AND SIGNATORIES ON THE SJEDD BANK ACCOUNTS**

**18 - 21 RESOLUTION AUTHORIZING PREPARATION AND SUBMISSION OF FY2022 PARTNERSHIP PLANNING GRANT APPLICATION TO USED A**

**19 – 21 RESOLUTION EXERCISING OPTION TO EXTEND CONTRACT OF TRIAD ASSOCIATES FOR AN ADDITIONAL ONE (1) YEAR TERM**

**20 – 21 RESOLUTION APPROVING SCOPE AND LETTER OF AUTHORIZATION WITH TRIAD ASSOCIATES OF VINELAND, N.J FOR FY2021 CEDS UPDATE**

**21– 21 RESOLUTION AUTHORIZING THE BOARD TO PROCEED INTO A CLOSED SESSION TO DISCUSS PERSONNEL AND CONTRACT MATTERS (if needed)**

**Executive Session (If needed)**

**Old Business:**

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**New Business:** County Update Reports

**Public Comment**

**Adjourn**

Next Regular Meeting: April 4, 2022