

**South Jersey Economic Development District
Regular Meeting Agenda
October 7, 2024**

6:30 pm

Location -The Authority, 745 Lebanon Road, Millville, NJ 08312

Open Public Meetings Act Statement

Adequate notice of this meeting has been provided by (methodology of publication) and to all person entitled the same is provided by law of the time, date and place of this meeting together with (in the event of a special meeting) the agenda to the extent known on publication.

Roll Call

Pledge of Allegiance

Approval of Minutes: July 1, 2024 Regular Meeting

Chairman's Report

Executive Director Report

Treasurer Report

- Treasurers Report
- Authorization to pay bills: July, August, September, 2024 Bills

Public Comment on Forthcoming Resolutions

Resolutions

RESOLUTION NAMING DEPOSITORY OF FUNDS AND SIGNATORIES ON THE SJEDD BANK ACCOUNTS

RESOLUTION ACKNOWLEDGING ACCEPTANCE OF THE AUDIT REPORT FOR THE YEARS ENDING MARCH 31, 2024 AND 2023

AUTHORIZING EMPLOYMENT CONTRACT FOR EXECUTIVE DIRECTOR

RESOLUTION AUTHORIZING CONTRACT FOR PAYROLL SERVICES

RESOLUTION APPROVING EXECUTING OF LIMITED POWER OF ATTORNEY GRANTING CBAC AUTHORIZATION FOR SJEDD VS. MELON ENTERTAINMENT, LLC MATTERS

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

Executive Session (If needed)

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Old Business:

New Business: Website

County Update Reports

Public Comment

Adjourn - Next Reorganization Meeting: January 13, 2025