

**South Jersey Economic Development District
Special Meeting Agenda
March 3, 2022**

4:00 PM

Zoom:

ID: 882 636 3393

Passcode: 100620

Roll Call

Pledge of Allegiance

Reorganization: Election of Officers for 2022

Public Comment on Forthcoming Resolutions

Resolutions

RESOLUTION NAMING OFFICERS OF THE SOUTH JERSEY ECONOMIC DISTRICT FOR THE YEAR 2022

To be adopted after the approval of the officers.

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

Modifies existing authorized signers to include Commissioner Donna Pearson.

RESOLUTION AUTHORIZING BUDGET MODIFICATION AND REQUEST FOR TIME EXTENSION FOR THE CARES ACT SUPPLEMENTAL PLANNING GRANT

Provides budget modification moving funds from personnel to contractual and request no cost six month grant extension from June 30, 2022 to Dember 31, 2022

Executive Session (If needed)

Old Business:

New Business:

Redirect Salem County CARES Act funding From SCBSS to County of Salem

Bylaws amendment – composition of Executive Committee

Purchase of Gazelle AI business development research tool subscription

Public Comment

Adjourn

Next Regular Meeting: April 4, 2022