

**South Jersey Economic Development District
Regular Meeting Agenda
October 4, 2021**

**6:30 pm, SJEDD, 782 S. Brewster Road, Vineland, NJ 08361
*Via Remote Zoom platform***

Roll Call

Meeting ID: 882 636 3393
Passcode: 100620

Pledge of Allegiance

Approval of Minutes: July 12, 2021 Regular Meeting

Chairman's Report

Executive Director Report

- Technical Assistance activities

Treasurer Report

- Treasurer's Report
- Authorization to pay bills: July, August, September 2021 Bills

Public Comment on Forthcoming Resolutions

Resolutions

- 12 – 21 RESOLUTION ACKNOWLEDGING ACCEPTANCE OF THE AUDIT REPORT FOR THE YEARS ENDING MARCH 31, 2021 AND 2020**
- 13 – 21 RESOLUTION ADOPTING MODIFICATION TO GRANT ADMINISTRATION PLAN FOR CARES ACT SUPPLEMENTAL GRANT PROGRAM IMPLEMENTATION**
- 14 - 21 RESOLUTION APPROVING SCOPE AND CONTRACT WITH ECONCULT SOLUTIONS, INC. FOR CAPE MAY COUNTY ECONOMIC RECOVERY REPORT AND RESILIENCY PLAN**
- 15 – 21 RESOLUTION IN SUPPORT OF ATLANTIC COUNTY ECONOMIC ALLIANCE'S APPLICATION FOR A U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION BUILD BACK BETTER REGIONAL CHALLENGE GRANT**

Old Business: Review Resolution 09-20

New Business: County Update Reports

Executive Session (if required)

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Public Comment

Adjourn

Reorganization and Regular Meeting: **January 10, 2022**
