**6:30 pm**

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

**Open Public Meetings Act Statement**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes**: January 9, 2023 Regular Meeting

**Chairman’s Report** Search Committee Update

**Executive Director Report** CEDS Update

 CARES Act Grant closeout

**Treasurer Report**

* Treasurers Report
* Authorization to pay bills: January, February, March, 2023 Bills

**Public Comment on Forthcoming Resolutions**

**Resolutions**

**RESOLUTION ADOPTING FY2023 BUDGET**

**RESOLUTION AUTHORIZING FORD SCOTT & ASSOCIATES TO PERFORM THE ANNUAL AUDIT FOR FISCAL YEAR ENDING MARCH 31, 2023**

**RESOLUTION APPROVING AGREEMENT WITH TRIAD ASSOCIATES FOR GRANT WRITING, ADMINISTRATION AND MISCELLANEOUS SERVICES**

**RESOLUTION AUTHORIZING ACCEPTANCE OF USEDA FY2023 PARTNERSHIP PLANNING GRANT**

**RESOLUTION ADOPTING THE MARCH 2023 UPDATE TO THE 2020-2025 CEDS REPORT**

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

**Executive Session (**If needed)

**Old Business:**

**New Business: C**ounty Update Reports

**Public Comment**

**Adjourn** - Next Regular Meeting: July 10, 2023