

**South Jersey Economic Development District
Regular Meeting Agenda
July 1, 2024**

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: April 1, 2024 Regular Meeting
 April 1, 2024 Executive Session

Chairman's Report

Executive Director Report

Treasurer Report

- Treasurers Report
- Authorization to pay bills: April, May, June, 2024 Bills

Public Comment on Forthcoming Resolutions

Resolutions

RESOLUTION AUTHORIZING LEASE FOR OFFICE SPACE WITH CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

RESOLUTION AUTHORIZING PREPARATION AND SUBMISSION OF COMMUNITY FACILITIES TECHNICAL ASSISTANCE AND TRAINING (TAT) GRANT APPLICATION TO USDA – RURAL DEVELOPMENT

AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH LCJPP,LLC

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: County Update Reports

Public Comment

Adjourn - Next Regular Meeting: October 7, 2024