

**South Jersey Economic Development District
Regular Meeting Agenda
July 12, 2021**

**6:30 pm, SJEDD, 782 S. Brewster Road, Vineland, NJ 08361
*Via Remote Zoom platform per State of NJ Emergency Declaration***

Roll Call

Meeting ID: 823 9514 9802

Passcode: 083380

Pledge of Allegiance

Approval of Minutes: April 12, 2021 Regular Meeting

Chairman's Report

Executive Director Report

- Technical Assistance activities

Treasurer Report

- Treasurer's Report
- Authorization to pay bills: April, May and June 2021 Bills

Public Comment on Forthcoming Resolutions

Resolutions

7 – 21 AUTHORIZING RENEWAL AND MODIFICATION OF EMPLOYMENT AGREEMENT WITH LOUIS C. JOYCE, PP, AICP

8 – 21 RESOLUTION AUTHORIZING AMENDMENTS 4 & 5 TO THE AGREEMENT FOR SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT TO PROVIDE TECHNICAL ASSISTANCE FOR COOPERATIVE BUSINESS ASSISTANCE CORP. IN REGARD TO ATLANTIC, CAPE MAY, CUMBERLAND AND SALEM COUNTY LOANS

09-21 RESOLUTION REQUEST FOR QUALIFICATIONS FOR CARES ACT RECOVERY AND RESILIENCY PLANNING PROPOSALS

10-21 RESOLUTION AUTHORIZING AGREEMENT WITH THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY FOR STRATEGIC ECONOMIC DEVELOPMENT PLAN AND COVID RECOVERY AND RESILIENCY PLANNING

11-21 RESOLUTION AUTHORIZING NO COST ENGAGEMENT WITH SMART GROWTH AMERICA AND CENTER FOR CREATIVE LAND USE FOR TECHNICAL ASSISTANCE

Old Business:

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New Business: County Update Reports

Executive Session (if required)

Public Comment

Adjourn

Next Regular Meeting: **October 4, 2021**
