

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

SPECIAL BOARD MEETING AGENDA

AUGUST 6, 2020

CALL TO ORDER: 5:00 P.M.

LOCATION: 109 Budd Boulevard
Woodbury, NJ 08096

I. CERTIFICATION OF THE OPEN PUBLIC MEETINGS ACT REQUIREMENT

This is to certify that this meeting is in compliance with the Open Public Meetings Act. Due notice of this meeting has been given by written notice to the South Jersey Times and the Courier Post, and is posted on the official bulletin board in the County Courthouse in Woodbury, New Jersey, and has been filed with the County Clerk's Office.

II. SALUTE TO THE FLAG

III. ROLL CALL

IV. PUBLIC PORTION

V. REGULAR NEW BUSINESS

- a. Supplemental Resolution of the GCIA Supplementing the Authority's Resolution Entitled "Resolution Authorizing the Issuance of County Guaranteed Project Notes (Clorox Site Acquisition Project) of the GCIA" Duly Adopted November 16, 2017, as Amended and Supplemented to Date
- b. Resolution of the GCIA Authorizing the Issuance and Sale of Its County-Guaranteed Subordinate Project Notes, Series 2020, in the Principal Amount of up to \$15,500,000; Delegating to Certain Authority Officials the Power to Make Certain Determinations and to Award and Sell the Notes; Approving Certain Terms and Provisions of the Notes and the Pledge of Revenues to Secure the Payment of the Notes; and Determining Certain Matters in Connection Therewith

VI. CLOSED SESSION

VII. ADJOURNMENT