

**0AGENDA
MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

**SEPTEMBER 12, 2019
REGULAR MEETING
9:00AM**

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- 1. CALL TO ORDER.**
 - 2. PLEDGE OF ALLEGIANCE.**
 - 3. OPENING STATEMENT**
 - 4. ROLL CALL**
 - 5. RESOLUTION – PAYMENT OF MISCELLANEOUS BILLS**
 - 6. ADOPTION OF MCIA BUDGET FOR 2019-2020**
 - 7. RESOLUTION – GOVERNMENTAL LOAN PROJECT
NOTE (FORT MONMOUTH ECONOMIC
REVITALIZATION PROJECT)**
 - 8. RESOLUTION – DELEGATION RESOLUTION FOR
(MONMOUTH COUNTY GUARANTEED) FORT
MONMOUTH ECONOMIC RVITALIZATION PROJECT**
 - 9. APPROVAL OF REGULAR MEETING MINUTES AND
EXECUTIVE MEETING MINUTES OF AUGUST 1, 2019.**
 - 10. DISCUSSION OF DRAFT LETTER TO MANASQUAN
SCHOOL DISTRICT**
 - 11. REPORT BY GENERAL COUNSEL**
 - 12. REPORT BY FINANCIAL ADVISOR**
 - 13. REPORT BY UNDERWRITER**
 - 14. REPORT BY BOND COUNSEL**
 - 15. PUBLIC PORTION**
 - 16. ADJOURNMENT**