

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA – SPECIAL MEETING

THURSDAY, JULY 13, 2017 – 1:00 P.M.
THIS MEETING WILL BE HELD AT
THE FREEHOLDERS PUBLIC MEETING ROOM, 5TH FLOOR,
ONE BERGEN COUNTY PLAZA, HACKENSACK, NEW JERSEY

Meeting to Order

Proof of Publication of Public Meeting Notice

Roll Call:

Commissioner Bader
Commissioner Randall
Commissioner Wilson
Chairperson Gamio

Pledge of Allegiance

Open Meeting for Public Comment for Matters on Today's Agenda Only

Public Comment

Close Meeting for Public Comment

Resolution Proposals:

- #17-54 Certification of Annual Audit – 2016 Audit**
- #17-55 Corrective Action Plan**
- #17-56 Authorize the Issuance of Project Notes (BRMC Project, Series 2017)**
- #17-57 Closed Session**
- #17-58 Authorization to Enter into a Lease for the Real Property and Business Assets of Bergen Regional Medical Center, including all subleases and ancillary agreements thereto**

Adjourn