

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING
THURSDAY, NOVEMBER 2, 2017 – 1:00 P.M.
THIS MEETING WILL BE HELD IN THE AUDITORIUM AT
327 E. RIDGEWOOD AVENUE, PARAMUS, NEW JERSEY

Meeting to Order

Proof of Publication of Public Meeting Notice

Roll Call:

Commissioner Bader
Commissioner Bang
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

- **Verification of Certified Minutes:**
 - October 5, 2017 – Regular Session
 - October 5, 2017 – Work Session
 - October 5, 2017 – Closed Session

- **Resolution Proposals:**
 - #17-99 Payment of Bills**
 - #17-100 Introduction – BCIA Budget**
 - #17-101 *Pulled***
 - #17-102 Refund and Legally Defeas the Outstanding BCIA Rev. Bonds, Series 2010 (Kean University Foundation, Inc. Project) and Determining Various Matters Thereto**

Adjourn