

**BERGEN COUNTY IMPROVEMENT AUTHORITY**  
**AGENDA - REGULAR MEETING**

**THURSDAY, DECEMBER 1, 2016 – 1:00 P.M.**  
**THIS MEETING WILL BE HELD AT**  
**ROOM 460-THE LEARNING CENTER, 4TH FLOOR,**  
**ONE BERGEN COUNTY PLAZA, HACKENSACK, NEW JERSEY**

**Meeting to Order**

**Proof of Publication of Public Meeting Notice**

**Roll Call:**

Commissioner Bader  
Commissioner Birdsall  
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:**

November 10, 2016 – Regular Session  
November 10, 2016 – Work Session

- **Resolution Proposals:**

**#16-93 Payment of Bills**  
**#16-94 Review of Findings and Recommendations of the LFB**  
**(Greater Bergen Community Action, Inc.), Series 2016**  
**#16-95 Authorize Issuance of RFQs for Professional Services**  
**#16-96 Closed Session**

**Adjourn**