

**AGENDA  
MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

**SEPTEMBER 10, 2020  
REGULAR MEETING  
9:00AM**

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- 1. CALL TO ORDER.**
  - 2. PLEDGE OF ALLEGIANCE.**
  - 3. OPENING STATEMENT**
  - 4. ROLL CALL**
  - 5. RESOLUTION – GOVERNMENTAL LOAN PROJECT NOTE  
RESOLUTION (FORT MONMOUTH ECONOMIC REVITALIZATION  
PROJECT)**
  - 6. RESOLUTION – RESOLUTION OF THE MONMOUTH COUNTY  
IMPROVEMENT AUTHORITY APPROVING THE FORM AND  
AUTHORIZING THE EXECUTION AND DELIVERY OF A  
CONTRACT OF PURCHASE, COUNTY GUARANTY  
AGREEMENT AND A CONTINUING DISCLOSURE  
AGREEMENT, ALL IN CONNECTION WITH THE ISSUANCE  
AND SALE OF THE AUTHORITY'S GOVERNMENTAL LOAN  
PROJECT NOTE, SERIES 2020 (MONMOUTH COUNTY  
GUARANTEED) (FORT MONMOUTH ECONOMIC  
REVITALIZATION PROJECT); APPROVING THE FORM OF A  
PRELIMINARY OFFICIAL STATEMENT, APPROVING THE  
DISTRIBUTION THEREOF AND FURTHER AUTHORIZING  
THE EXECUTION OF A FINAL OFFICIAL STATEMENT IN  
CONNECTION THEREWITH; APPOINTING A TRUSTEE, NOTE  
REGISTRAR AND PAYING AGENT; AND AUTHORIZING THE  
AUTHORIZED OFFICERS OF THE AUTHORITY TO DO ALL  
OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN  
CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY  
OF SUCH NOTE**
  - 7. RESOLUTION – RESOLUTION OF THE MONMOUTH COUNTY  
IMPROVEMENT AUTHORITY AUTHORIZING THE  
SUBMISSION OF A PROPOSED PROJECT FINANCING TO THE  
LOCAL FINANCE BOARD FOR A LOAN BOND PROGRAM**
  - 8. REPORT BY GENERAL COUNSEL**
  - 9. REPORT BY FINANCIAL ADVISOR**

- 10. REPORT BY UNDERWRITER**
- 11. REPORT BY BOND COUNSEL**
- 12. PUBLIC PORTION**
- 13. ADJOURNMENT**