

PASSAIC COUNTY IMPROVEMENT AUTHORITY  
LIST OF AGENDA ITEMS

Meeting to be held on Thursday, November 9, 2017 at 6:00 PM at 930 Riverview Drive,  
Suite 250, Totowa, NJ.

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Open Public Meetings Notice.
5. Approval of the [Minutes of the October 12, 2017](#) Board Meeting.
6. Public Comment.
7. Executive Session.
8. Official Action
  - a. [R 17-030](#) Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements
  - b. [R 17-031](#) Resolution of the Passaic County Improvement Authority Authorizing Certain Actions and Approving Certain Documents Necessary in Connection with the Issuance of the Proposed Not to Exceed \$27,000,000 Aggregate Principal Amount of County Guaranteed Parking Revenue Refunding Bonds (200 Hospital Plaza Corporation Project), Series 2017
  - c. [R 17-032](#) 2018 Adopted Budget Resolution
9. Further Official Action – Resolution of Commissioners.
10. Old Business/New Business
11. Adjournment.