

NOTICE OF SPECIAL MEETING

Please take notice that the Passaic County Improvement Authority's ("PCIA") has scheduled a special meeting for July 13, 2020 at 6 pm. The meeting scheduled for July 15, 2020, is cancelled. The meeting will be held virtually. If a member of the public wishes to place a public comment for public record or join the meeting via zoom, please email nicolef@passaiccountynj.org with the subject titled "PCIA Meeting" no later than **5:00 PM on that meeting day.** Your email should include your name, address and matter to be addressed by the board.

The PCIA will conduct all regular business and will take formal action. The agenda for the meeting will be as follows (subject to change):

PASSAIC COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Meeting to be held on Monday, July 13, 2020 at 6 pm.

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Open Public Meetings Notice
5. Public Comment.
6. Executive Session
7. Official Action
 - a. R 20-027 Resolution of the Passaic County Improvement Authority Authorizing Payment of Bills and Reimbursements
 - b. R 20-028 Resolution of the Passaic County Improvement Authority Appointing Certain Professionals and Authorizing Certain Fees in Connection with one or more Series of the Authority's Governmental Loan Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$37,000,000 (Passaic County Guaranteed) (Paterson Project) Series 2020
 - c. R 20-029 A Resolution of the Passaic County Improvement Authority approving the form and authorizing the execution and delivery of a Contract of Purchase, County Guaranty Agreement, Bond Purchase Agreement and a Continuing Disclosure Agreement, all in connection with the issuance and sale of the Authority's Governmental Loan Revenue Bonds, Series 2020 (Passaic County Guaranteed) (City of Paterson 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 bonds.
 - d. R 20-030 The Passaic County Improvement Authority 2020 Governmental Loan Revenue Bond Resolution (City of Paterson Project)
8. Further Official Action – Resolution of Commissioners.
9. Old Business/New Business
10. Adjournment.