

NOTICE OF SPECIAL MEETING

Please take notice that the Passaic County Improvement Authority's ("PCIA") has cancelled its meeting scheduled for has scheduled a special meeting for February 16, 2021 at 6 pm. The meeting will be held virtually, please see the agenda below for link and call in information.

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 *SPECIAL MEETING*

Meeting to be held on Tuesday, February 16, 2021 at 6 pm. The meeting will be held virtually. The meeting may be accessed by following this link and instructions:

<https://passaiccounty.webex.com/passaiccounty/j.php?MTID=m114b188c54bd0c67b8f14e9b6c7b64d3>

Or the meeting may be accessed through a conference call as follows:

To dial in (408) 418-9388 access code 1794506844##

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Open Public Meetings Notice
5. Approval of the Minutes of the January 13, 2021 Board Meeting
6. Public Comment. *(The Chairman will ask if any member of the public wishes to make a comment and to so signify through the Webex or on the conference call. He will then set the order of those wishing to make a public comment).*
7. Executive Session
8. Official Action
 - a. R 21-003 Resolution of the Passaic County Improvement Authority; Authorizing and Directing the Issuance and Sale of its Not to Exceed \$60,000,000 Taxable Revenue Note (Hinchliffe Stadium Project), Series 2021 and Authorizing and Directing the Execution and Delivery of a Funding Loan Agreement, Project Loan Agreement, And Related Instruments and Authorizing Other Actions in Connection Therewith
 - b. R 21-005 Resolution of the Passaic County Improvement Authority Appointing Certain Professionals and Authorizing Certain Fees In Connection with a Non-Recourse Loan for Hinchliffe Stadium Neighborhood Restoration Project (the "Project") (the "Authority Loan") In an Aggregate Principal Amount Not Exceed \$60,000,000
 - c. R 21-006 Resolution of the Passaic County Improvement Authority Adopting a COVID-19 Absence and Return to Work Policy
9. Old Business/New Business
10. Adjournment.