

HUDSON COUNTY IMPROVEMENT AUTHORITY

JANUARY 13, 2010 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – December 15, 2009
3. Comments from the Public
4. Resolution Of The Hudson County Improvement Authority Authorizing Payment Of Certain Costs And Expenses Of The Authority For The Month of January 2010
5. Resolution Of The Hudson County Improvement Authority Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:5A-6 re Township Of Weehawken Redevelopment
6. Personnel Matters
7. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association
8. Litigation
9. Closed Session, if necessary
10. Actions to Be Taken Regarding Matters Discussed in Closed Session
11. Such Other Business As May Arise

ACTIONS MAY BE TAKEN ON ANY OR ALL OF THE ABOVE MATTERS

HUDSON COUNTY IMPROVEMENT AUTHORITY

JANUARY 13, 2010

AGENDA

ADDENDUM # 1

6. Resolution Of The Hudson County Improvement Authority Concerning Review Of Findings Of The Local Finance Board Made At A Meeting Of Said Board On January 13, 2010 In Accordance With The Provisions Of N.J.S.A. 40A:5A-7 With Respect To The Issuance Of County-Guaranteed Parking Revenue Bonds, Series 2009 C (Harrison Parking Facility Redevelopment Completion Project)