

PUBLIC NOTICE

HUDSON COUNTY IMPROVEMENT AUTHORITY

SPECIAL BOARD MEETING – THURSDAY, DECEMBER 22, 2011

Pursuant to N.J.S.A. 10:4-1 et. seq.

TAKE NOTICE, that a Special Board Meeting of the Hudson County Improvement Authority has been scheduled for Thursday, December 22, 2011 at 1:00 p.m. at the Authority's offices located at 574 Summit Avenue, 5th floor, Jersey City, New Jersey.

The **AGENDA** will be as follows:

1. Call to Order
2. Comments from the Public
3. Resolution of the Hudson County Improvement Authority Authorizing Execution of a Re-stated Redeveloper Agreement with Developer of Medical Center Properties
4. Closed Session, if necessary
5. Actions to Be Taken Regarding Matters Discussed in Closed Session
6. Such Other Business As May Arise

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