

PUBLIC NOTICE

HUDSON COUNTY IMPROVEMENT AUTHORITY

SPECIAL BOARD MEETING – FRIDAY, FEBRUARY 25, 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 Friday, February 25, 2011 at 10:00 a.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, in the County of Hudson, New Jersey, Approving Exercise Of its Options to Terminate A Pending Land Transaction With The Port Authority Of New York and New Jersey and Transfer Of A Parcel Of Authority Owned Land Located In Harrison, New Jersey To The Port Authority and Authorizing The Execution of a Deed And Other Related Documents
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