

**HUDSON COUNTY IMPROVEMENT AUTHORITY**

**SPECIAL BOARD MEETING**

**MONDAY, JUNE 11, 2012- 5:30 P.M.**

**AGENDA**

1. Call to Order
2. Approval of Minutes-  
April 25, 2012  
May 8, 2012
3. Comments from the Public
4. Resolution ratifying payments of costs and expenses of the Authority for the Month of May, 2012
5. Resolution of the Hudson County Improvement Authority making Application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 in connection with a Conduit Financing for the Town of Harrison, State of New Jersey
6. Resolution of the Hudson County Improvement Authority Cancelling the November, 2010 Koppers Seaboard Site Request for Proposals and Rejecting all Responses thereto
7. Resolution of the Hudson County Improvement Authority Adopting 2012 Budget

8. Resolution of the Hudson County Improvement Authority concerning review of the findings of the Local Finance Board made at a meeting of said Board on May 9, 2012 in accordance with the Provisions of N.J.S.A.40A:5A-7 with respect to the issuance of County-Guaranteed pooled notes (Local Unit Loan Program)
9. Resolution of the Hudson County Improvement Authority making Application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6
10. Resolution of the Hudson County improvement Authority making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6
11. Litigation
12. Closed session, if necessary
13. Actions to be taken regarding matters discussed in closed session
14. Such other business as may arise

**Actions may be taken on any or all of the above matters**