

**HUDSON COUNTY IMPROVEMENT AUTHORITY**  
**830 Bergen Avenue – 9<sup>th</sup> Floor**  
**Jersey City, New Jersey 07306**  
**June 11, 2014 – 1:00 P.M.**

**AGENDA**

1. Call to Order
2. Approval of Minutes – May 28, 2014
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 June 2014
5. Resolution of the Hudson County Improvement Authority (the "Authority") authorizing the Commencement of Exclusive Negotiations with Morris Realty Associates, LLC ("MRA") as to the sale of the Authority's Property located in the Town of Kearny, Hudson County, New Jersey, and designated on the tax map of the Town of Kearny as Block 287, Lots 32.01, 54, 55, 56, 61B, 61C, 62, 62R, 63, 70, 70, 71R, 73, and 80 (the "Property")
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**