

## **HUDSON COUNTY IMPROVEMENT AUTHORITY**

830 Bergen Avenue – 9<sup>th</sup> Floor

Jersey City, New Jersey 07306

**March 11, 2020 – 5:30 P.M.**

### **AGENDA**

1. Call to Order
2. Approval of Minutes – Re-Organization Meeting February 12, 2020  
Regular Meeting February 12, 2020
3. Comments from the Public
4. Resolution No. 3-2020-4 of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the Month of March 2020
5. Resolution No. 3-2020-5 of the Hudson County Improvement Authority making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6
6. Resolution No. 3-2020-6 of the Hudson County Improvement Authority making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:12A-67(g) and N.J.S.A. 40:37A-80
7. Resolution No. 3-2020-7 of the Hudson County Improvement Authority Amending a Contract for Concept Development(CD) and Feasibility Assessment of the Interstate Route 280 Interchange Harrison, New Jersey
8. Resolution No. 3-2020-8 of the Hudson County Improvement Authority Adopting a Revised Organizational Chart
9. Personnel Matters
10. Division Reports
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**