

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor

Jersey City, New Jersey 07306

October 14, 2020 – 5:30 P.M.

THIS REGULARLY SCHEDULED MEETING WILL BE CONDUCTED VIA VIRTUAL CONFERENCE TECHNOLOGY. INFORMATION REGARDING PUBLIC ACCESS AND OPPORTUNITY FOR COMMENT MAY BE FOUND AT WWW.HCIA.ORG

AGENDA

1. Call to Order
2. Approval of Minutes –
 - Regular Board Meeting- September 9, 2020
 - Special Board Meeting- September 23, 2020
3. Comments from the Public
4. Resolution No. 10-2020-4 of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the Month of October 2020
5. Resolution No. 10-2020-5 of the Hudson County Improvement Authority Adopting a Revised Annual Notice of Regular Meetings of The Hudson County Improvement Authority 2020-2021 Due To Covid-19 Emergency
6. Resolution No. 10-2020-6 of the Hudson County Improvement Authority Amending a Contract with Hoboken Strategy Group, Inc.
7. Resolution No. 10-2020-7 of the Hudson County Improvement Authority Amending a Contract for Legal Services with Waters, McPherson & McNeill, PC., as Special Counsel
8. Resolution No. 10-2020-8 of the Hudson County Improvement Authority Amending a Contract for Legal Services with McManimon, Scotland & Baumann, LLC as Special Counsel

9. Resolution No. 10-2020-9 of the Hudson County Improvement Authority authorizing the Purchase of Property And Casualty Insurance through Scirocco Financial Group, Inc.
10. Resolution No. 10-2020-10 of the Hudson County Improvement Authority Authorizing a Contract Pursuant to A Fair and Open Process For Special Consulting Services related to the Honorable Frank J. Guarini Hudson County Justice Complex
11. Resolution No 10-2020-11 of the Hudson County Improvement Authority making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 and N.J.S.A. 40:37A-80 related to the Casino -in-the- Park project.
12. Personnel Matters
13. Division Reports
14. Litigation
15. Closed session, if necessary
16. Actions to be taken regarding matters discussed in closed session
17. Such other business as may arise relating to COVID-19 emergency

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