

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor

Jersey City, New Jersey 07306

September 9, 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 August 12, 2020
Special Board Meeting August 31, 2020
3. Comments from the Public
4. **Resolution No. 9-2020-4** of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the of September 2020
5. **Resolution No. 9-2020-5** of the Hudson County Improvement Authority authorizing the Issuance of not to exceed **\$50,000,000** County-Guaranteed Redevelopment Area Bonds, Series 2020 (Koppers Site Project) of the Hudson County Improvement Authority and Providing for their sale to the New Jersey Infrastructure Bank and the State of New Jersey and Authorizing the Execution and Delivery of certain agreements in connection therewith
6. **Resolution No. 9-2020-6** of the Hudson County Improvement Authority authorizing a Sub-Grantee agreement with the County of Hudson under the Ryan White Building Capacity program for certain grant funds to be utilized by the Hudson County TGA-HIV/AIDS services Planning Council
7. **Resolution No. 9-2020-7** of the Hudson County Improvement Authority authorizing the Sale of Real Property located at 6801 Madison Street, Guttenberg, New Jersey, Owned by the Hudson County Improvement Authority (“Authority”) and Leased to North Hudson Regional Fire and Rescue (“NHRFR”) pursuant to a Second Amended and restated lease and agreement between the Authority and NHRFR
8. **Resolution No. 9-2020-8** Authorizing the Issuance of County Secured Lease Revenue Bonds, Series 2020 (Hudson County Courthouse Project) Of The Hudson County Improvement Authority And Determining Other Matters Related Thereto
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 relating to COVID-19 emergency

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