

**HUDSON COUNTY IMPROVEMENT AUTHORITY
830 BERGEN AVENUE – 9TH FLOOR
JERSEY CITY, NEW JERSEY 07306
JULY 14, 2021 – 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 – Special Board Mtg - June 8, 2021
Regular Board Mtg June 9, 2021
3. Comments from the Public
4. **Resolution No. 7-2021-4** of the Hudson County Improvement Authority approving payment of certain costs and expenses of the Authority for the Month of July 2021
5. **Resolution No. 7-2021-5** of the Hudson County Improvement Authority authorizing execution of Amendment No. 1 to Sublease Agreement with Casino Lincoln Park, LLC., and LMH Holding, LLC. regarding Casino-In-the-Park
6. **Resolution No. 7-2021-6** of the Hudson County Improvement Authority authorizing the purchase of Workers' Compensation Insurance through Scirocco Financial Group, Inc.
7. **Resolution No. 7-2021-7** of the Hudson County Improvement Authority Concerning Review of the Findings of the Local Finance Board made at a meeting of said Board on July 14, 2021, 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)
8. **Resolution No. 7-2021-8** of the Hudson County Improvement Authority authorizing execution of a Contract with Charles Barone Stained Glass Studio for services related to the Lady Liberty Memorial Stained Glass Window Specialty Project in relation to the Honorable Frank J. Guarini Justice Complex Project

9. **Resolution No. 7-2021-9** of the Hudson County Improvement Authority formally Adopting and Amending and/or Creating Job Descriptions, Salary Scales and authorizing Employment Contracts for Certain Executive Positions
10. Personnel Matters
11. Division Reports
12. Litigation
13. Closed Session, if necessary
14. Actions to be taken regarding matters discussed in Closed Session.
15. Such other business as may arise.

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