



Essex County Improvement Authority

27 Wright Way, Building M
Fairfield, New Jersey 07004
Phone: 973-575-0952
Fax: 973-808-0528

Commissioner Brown
Commissioner Dunec
Commissioner Spiesbach
Commissioner Stanziale
Chairman Klinghoffer

SPECIAL BOARD MEETING JANUARY 22, 2016 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. EXECUTIVE SESSION

A. Actions resulting from Executive Session

5. RESOLUTIONS

 M 2nd
Brown Dunec

#16-001

- 1. Resolution authorizing the Executive Director to negotiate an Agreement with Lotus Equity Group, LLC for the purchase of Bears & Eagles Riverfront Stadium

Motion M 2nd
#16-01 Brown Stanziale