



Essex County Improvement Authority

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Fairfield, New Jersey 07004
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**SPECIAL BOARD MEETING
APRIL 3, 2017 AT 9:00 AM
AGENDA**

1. SUNSHINE NOTICE
2. ROLL CALL
3. PUBLIC COMMENTS
4. EXECUTIVE SESSION
5. RESOLUTIONS

SPORTSPLEX GARAGE

#17-073

1. Resolution accepting the terms of a Letter of Intent to purchase the Sportsplex Garage by Lotus Equity Group, LLC and authorizing the Executive Director to negotiate and execute a definitive

6. **ADJOURNMENT**