



Essex County Improvement Authority

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

Commissioner Nardone
Commissioner Ross
Commissioner Spiesbach
Chairman Klinghoffer

**SPECIAL BOARD MEETING
THURSDAY, MAY 11, 2023 AT 1:00 PM
AGENDA**

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

FINANCE - New Essex County Family Court Building Project

 M 2nd
Ross Nardone

#23-086

- 1. The Essex County Improvement Authority County Guaranteed Lease Revenue Bond Resolution

#23-087

- 2. Resolution Of The Essex County Improvement Authority Approving The Form And Authorizing The Execution And Delivery Of A Contract Of Purchase, County Guaranty Agreement, Continuing Disclosure Agreement, Ground Lease And Lease And Agreement, All In Connection With The Issuance And Sale Of The Authority's County Guaranteed Lease Revenue Project Notes, Series 2023 (Essex County Family Court Building Project); Approving The Form Of A Preliminary Official Statement, Approving The Distribution Thereof And Further Authorizing The Execution Of A Final Official Statement In Connection Therewith; Appointing A Trustee, Note Registrar And Paying Agent; And Authorizing The Authorized Officers Of The Authority To Do All Other Things Deemed Necessary Or Advisable In Connection With The Issuance, Sale And Delivery Of Such Notes

6. ADJOURNMENT

Motion M 2nd
#23-11 Nardone Ross