

AGENDA

MERCER COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING, TUESDAY, April 14, 2009– 12 NOON

Mercer County Improvement Authority
Mt. View Golf Course Clubhouse
890 Bear Tavern Road
Ewing, New Jersey 08628

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. EXECUTIVE DIRECTOR'S STATEMENT
4. PUBLIC RESPONSE TO AGENDA ITEMS – Chairman
5. APPROVAL OF AGENDA – Chairman
6. APPROVAL OF MINUTES –March 10, 2009
7. PRESENTATION OF THE BILLS FOR BOARD REVIEW
 - a. Operating
 - b. County of Mercer Improvements Project Series 2002B
 - c. County Equipment and Improvements Series 2005A
 - d. Sovereign Bank Arena – Trigen Equipment and Lease
 - e. Trenton Demonstration Project
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTION PROPOSALS - Executive Director
 - a) Resolution of the Mercer County Improvement Authority Appointing Qualified Bond Underwriting Firms for the Year 2009
10. OLD BUSINESS
11. NEW BUSINESS
12. EXECUTIVE SESSION

13. TIME AND PLACE OF NEXT MEETING

The next regular meeting of the Mercer County Improvement Authority will be held on **Tuesday, May 12, 2009, at Noon at the Mountain View Golf Course Clubhouse, located at 890 Bear Tavern Road, Ewing, New Jersey 08628.**

In order to encourage full participation in this opportunity, please submit any requests for accommodation of people with disabilities to the Mercer County Improvement Authority (609) 278-8100. People who are deaf, hard of hearing and/or speech impaired should access this service by contacting the New Jersey Relay Service at 1-800-852-7899 (TYT).