

AMENDED AGENDA

MERCER COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING, TUESDAY, May 12, 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. MINUTES OF THE REGULAR MEETING HELD ON APRIL 14, 2009
7. PRESENTATION OF THE BILLS FOR BOARD REVIEW
 - a. Operating
 - b. Hamilton Fire District #5 – Series 2002A
 - c. Hamilton Fire District #9 – Series 2002B
 - d. City of Trenton Improvements Project Series – 2002A
 - e. County of Mercer Improvements Project Series 2002B
 - f. Government Leasing Program – Series 2000
 - g. Government Leasing Program – Improvement Series 2000A
 - h. Government Leasing Program – Series 2001
 - i. Government Leasing Program 2002 – Series 2003
 - j. Government Leasing Program – Improvement Series 2003
 - k. Government Leasing Program – Equipment Series 2003
 - l. County Equipment and Improvements Series 2005A
 - m. Arena Improvement District – Series 1999A
 - n. Mercer County Courthouse Project – Series 2000 Construction
 - o. Mercer County Youth Detention center – Series 1998
 - p. Sovereign Bank Arena – Trigen Equipment and Lease
 - q. Hamilton Board of Education Lease Project Refunding Series 2003
 - r. Special Services School District – Series 2003
 - s. Special Services School District Series 2005A
 - t. Trenton Demonstration Project

8. EXECUTIVE DIRECTOR'S REPORT

9. RESOLUTION PROPOSALS - Executive Director

- a) Resolution of the Mercer County Improvement Authority Accepting Audit Report, Publication of the Synopsis and Authorizing Distribution of Same
- b) Resolution of the Mercer County Improvement Authority Concerning the Review of Findings and Recommendations of the Local Finance Board Pursuant to Local Authorities Fiscal Control Law and Other Applicable Law, All in Connection with the Authority's County Guaranteed Revenue Bonds (County of Mercer Project), Series 2009 and the Series 2009 Project Associated Therewith
- c) Resolution of the Mercer County Improvement Authority Awarding Bid to Dandrea Construction Company, Inc., for the Renovations and Alterations to Roebling Building No. Four, Hamilton Avenue, Trenton, New Jersey

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, June 9, 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 (TTY).

