

## AGENDA

### MERCER COUNTY IMPROVEMENT AUTHORITY

SPECIAL MEETING, MONDAY, JUNE 29, 2009 – 10:00 A.M.

**JOYCE McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
TRENTON, NEW JERSEY 08650  
609-278-8100**

1. CALL TO ORDER – Chairman
2. SALUTE TO THE FLAG
3. EXECUTIVE DIRECTOR'S STATEMENT
4. PUBLIC RESPONSE TO AGENDA ITEMS - Chairman
5. APPROVAL OF AGENDA – Chairman
6. RESOLUTION PROPOSALS - Executive Director
  - a) Resolution of the Mercer County Improvement Authority (I) Ratifying the Preparation and Submission of a Supplemental Letter to the Local Finance Board Pursuant to Local Authorities Fiscal Control Law and Other Applicable Law for the Inclusion of Taxable Bonds and (II) Ratifying the Preparation and Submission of a Revised Report to the Board of Chosen Freeholders of the County of Mercer, all in Connection with the Authority's County of Mercer Guaranteed Revenue Bonds (County of Mercer Project), Series 2009
7. EXECUTIVE DIRECTOR'S REPORT
8. EXECUTIVE SESSION
9. TIME AND PLACE OF NEXT MEETING - Executive Director

The next regular meeting of the Mercer County Improvement Authority will be held on **Tuesday, July 14, 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 (TYY).