

## AGENDA

### MERCER COUNTY IMPROVEMENT AUTHORITY

#### REGULAR MEETING, TUESDAY, JUNE 9, 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 May 12, 2009
7. PRESENTATION OF THE BILLS FOR BOARD REVIEW
  - a. Operating
  - b. Government Leasing Program – Equipment Series 2000A
  - c. Government Leasing Program – Improvement Series 2000A
  - d. Government Leasing Program – Series 2001
  - e. Government Leasing Program 2002-Series 2003
  - f. Government Leasing Program – Improvement Series 2003
  - g. Government Leasing Program – Equipment Series 2003
  - h. County Equipment and Improvements Series 2005A
  - i. Sovereign Bank Arena – Trigen Equipment and Lease
  - j. Trenton Demonstration Project
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTION PROPOSALS - Executive Director
  - a) Resolution of the Mercer County Improvement Authority Rejecting Bids and Authorizing Re-Bid for the Renovations and Alterations to Roebing Building Number Four, 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, 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 (TTY).