

## AGENDA

### MERCER COUNTY IMPROVEMENT AUTHORITY

#### SPECIAL MEETING, TUESDAY, AUGUST 25, 2009 – 2:00 P.M.

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

1. CALL TO ORDER – Chairman
2. EXECUTIVE DIRECTOR'S STATEMENT – Clerk to Board
3. PUBLIC RESPONSE TO AGENDA ITEMS - Chairman
4. APPROVAL OF AGENDA – Chairman
5. RESOLUTION PROPOSALS – Clerk to Board
  - a) Resolution of The Mercer County Improvement Authority Concerning the Review of Supplemental 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 of Mercer Guaranteed Revenue Bonds (County of Mercer Courthouse Project), Series 2009 and the Series 2009 Project Associated therewith
6. TIME AND PLACE OF NEXT MEETING – Clerk to Board

The next regular meeting of the Mercer County Improvement Authority will be held on **September 8, 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).