



NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
AGENDA SPECIAL MEETING
Tuesday, August 9, 2016 -10:00 a.m.
Two DeKorte Park Plaza, Lyndhurst, NJ

I. **EXECUTIVE SESSION**

Resolution 2016-33 Resolution authorizing the New Jersey Sports and Exposition Authority to conduct a meeting, to which the general public shall not be admitted for the purposes of discussing legal matters, personnel matters and contract negotiations.

II. **PRESENTATION OF RESOLUTIONS 2016-34 AND 2016-35**

III. **PUBLIC COMMENT ON RESOLUTIONS**

IV. **APPROVALS** (Action)

Resolution 2016-34 Consideration of a Resolution Approving an Application to the Local Finance Board Pursuant to the RAB Law.

Resolution 2016-35 Consideration of a Resolution Approving the Financing of the American Dream Project Pursuant to Section 66.0304(11)(A) of the Wisconsin Statutes.

V. **MOTION TO ADJOURN**

PLEASE VISIT OUR WEBSITE AT:
<http://www.njsea.com/njmc/about/commission-meetings.html>

PLEASE CONTACT THE NJSEA OFFICE (201-460-1700) PRIOR TO MEETING IF
SPECIAL REQUIREMENTS ARE NEEDED UNDER ADA