

**South Jersey Economic Development District  
Regular Meeting Agenda  
April 1, 2024**

**6:30 pm**

**Location -The Authority, 745 Lebanon Road, Millville, NJ 08312**

**Open Public Meetings Act Statement**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes:** January 8, 2024 Regular Meeting

**Chairman's Report**

**Executive Director Report** CEDS Update

**Treasurer Report**

- Treasurers Report
- Authorization to pay bills: January, February, March, 2024 Bills

**Public Comment on Forthcoming Resolutions**

**Resolutions**

**RESOLUTION ADOPTING FY2024 BUDGET**

**RESOLUTION AUTHORIZING FORD SCOTT & ASSOCIATES TO PERFORM THE ANNUAL AUDIT FOR FISCAL YEAR ENDING MARCH 31, 2024**

**RESOLUTION APPROVING ADDENDUM NO. 1 WITH TRIAD ASSOCIATES FOR GRANT WRITING, ADMINISTRATION AND MISCELLANEOUS SERVICES**

**RESOLUTION AUTHORIZING ACCEPTANCE OF USED A FY2024 PARTNERSHIP PLANNING GRANT .**

**RESOLUTION APPOINTING FRANCINE SPRINGER, CMFO, CCFO AS CFO FOR SJEDD FOR FISCAL YEAR ENDING MARCH 31, 2025**

**RESOLUTION ADOPTING THE MARCH 2024 UPDATE TO THE 2020-2025 CEDS REPORT**

**RESOLUTION AUTHORIZING EXTENSION OF EMPLOYMENT AGREEMENT WITH LOUIS C. JOYCE, PP, AICP**

**RESOLUTION AUTHORIZING THE BOARD TO PROCEED INTO A CLOSED SESSION TO DISCUSS PERSONNEL AND CONTRACT MATTERS (if needed)**

**Executive Session (If needed)**

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**Old Business:**

**New Business:** NABB Avenue Project Support  
County Update Reports

**Public Comment**

**Adjourn** - Next Regular Meeting: July 1, 2024