AGENDA

I. Call to Order

II. Consideration of Proposed Agenda

III. Consideration of the Minutes: Consideration of September 14, 2021 minutes. RESOLUTION # 37-21

IV. Consideration of Resolution #38-21 Ratifying the Calling of Supplemental Public Hearing on Island Water Park

V. PUBLIC HEARING: Supplemental Public Hearing on Island Water Park

VI. Correspondence: None

VII. Treasurer’s Report:
RESOLUTION #38-21 Accepts Report of Expenses and Authorizes Payment of Bills as of October 31st, 2021
Consideration of Resolution #39-21 to Ratify Approval 2022 Proposed Budget and Submission to PARIS Resolution #40-21

VIII. Committee Reports
a. Audit: None
b. Governance: Report
c. Finance Committee: None

IX. Old Business –
   a) Consideration of Resolution #40-21 Authorizing Financial Assistance to Island Water Park #40-21
   b) Consideration of Resolution #41-21 to Accept the Application and Call a Public Hearing on Lenape/D & F Development Group (TENTATIVE)
   c) Consideration of Resolution #42-21 # to Accept the Application and Call a Public Hearing on 205 Osborne Avenue, LLC (TENTATIVE)

X. New Business –
Consideration of Resolution #43-21 Authorizing Early Termination of Financial Assistance PBMC

XI. Executive Director’s Report

XII. Adjournment

November 2, 2021