



Essex County Improvement Authority

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**SPECIAL BOARD MEETING  
FEBRUARY 17, 2017 AT 9:30 AM  
AGENDA**

1. SUNSHINE NOTICE
2. ROLL CALL
3. PUBLIC COMMENTS
4. EXECUTIVE SESSION
5. RESOLUTIONS

**FINANCE-NEWARK MUSEUM**

#17-025

1. Resolution of the Essex County Improvement Authority directing an Application to be made to the Local Finance Board pursuant to N.J.S.A. 40:37A-54(1) in an aggregate principal amount not to exceed \$5,500,000.00