



Essex County Improvement Authority

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Commissioner Ross
Commissioner Stanziale
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

**SPECIAL BOARD MEETING
MARCH 9, 2018 AT 11:30 AM
AGENDA**

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

#18-046 M 2nd .
Ross Stanziale
 Resolution authorizing Executive Session to discuss
 contract negotiations for Sportsplex Garage

Motion M 2nd .
 #18-11 Yustein Ross

5. ADJOURNMENT

Motion M 2nd .
 #18-12 Ross Yustein