



Essex County Improvement Authority

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Commissioner Brown
Commissioner Dunec
Commissioner Ross
Commissioner Stanziale
Commissioner Yustein
Chairman Klinghoffer

**SPECIAL BOARD MEETING
MAY 27, 2016
AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. EXECUTIVE SESSION

A. Actions resulting from Executive Session

5. RESOLUTIONS

 M 2nd
Brown Stanziale

#16-163

1. Resolution authorizing the Executive Director to execute the Release and Settlement Agreement in the matter of CELANESE LTD V. ESSEX COUNTY IMPROVEMENT AUTHORITY, DOCKET #ESX-C-19-04 and take all necessary steps to effectuate same

Motion M 2nd
#16-20 Brown Stanziale