

Agenda
Somerset County Improvement Authority
www.Zoom.com - Meeting ID: 749 9129 4641
Password: 6WLxpV

June 2, 2020 2:00PM

Pledge of Allegiance

Open Public Meetings Act Statement: (In accordance with Public Law Chapter 231, the open public meeting notice requirements have been satisfied whereby the starting time and place of this meeting have been duly advertised with the official Improvement Authority newspaper and the County Clerk and previously posted in a public information area for this office.)

Roll Call

Approval of Minutes of the Meeting of May 12, 2020

Report of Officers

Public

New Business

SCIA20-852 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING PAYMENT OF CLAIMS

SCIA20-853 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY CONCERNING THE REVIEW OF FINDINGS AND
RECOMMENDATIONS OF THE LOCAL FINANCE BOARD PURSUANT
TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER
APPLICABLE LAW, ALL IN CONNECTION WITH THE AUTHORITY'S
COUNTY OF SOMERSET GUARANTEED RENEWABLE ENERGY
PROGRAM LEASE REVENUE REFUNDING BONDS, SERIES 2020
(TRANCHE I REFUNDING PROJECT) (FEDERALLY TAXABLE) (Solar
Refunding 2010 - \$9M)

SCIA20-854 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY CONCERNING THE REVIEW OF FINDINGS AND
RECOMMENDATIONS OF THE LOCAL FINANCE BOARD PURSUANT
TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER
APPLICABLE LAW, ALL IN CONNECTION WITH THE AUTHORITY'S
COUNTY OF SOMERSET GUARANTEED RENEWABLE ENERGY
PROGRAM LEASE REVENUE REFUNDING BONDS, SERIES 2020
(TRANCHE II REFUNDING PROJECT) (FEDERALLY TAXABLE) (Solar
Refunding 2011 - \$22M and Solar Refunding 2011 - \$8.4M)

SCIA20-855 RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXTENSION OF THE MATURITY DATE OF THE 2019 NOTE FOR A PERIOD NOT TO EXTEND BEYOND JUNE 30, 2021 AND RELATED ACTIONS IN CONNECTION WITH TRANCHE II OF THE AUTHORITY'S RENEWABLE ENERGY PROGRAM

SCIA20-856 RESOLUTION REGARDING AUTHORIZING A RENTAL CREDIT TO LMH HOLDINGS, LLC d/b/a CRAVE EVENTS, LLC

Information for the meeting of June 2, 2020 2:00PM