

**Agenda**  
**Somerset County Improvement Authority**  
**[www.Zoom.com](http://www.Zoom.com) - Meeting ID: 954 5178 0625**  
**Password: 052447**

**November 4, 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 October 6, 2020**

**Report of Officers**

**Public**

**New Business**

- |            |   |
|------------|---|
| SCIA20-871 | RESOLUTION OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT OF CLAIMS   |
| SCIA20-872 | RESOLUTION AUTHORIZING THIRD AMENDMENT TO THE RESTATED STADIUM AGREEMENT BETWEEN THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AND THE SOMERSET BASEBALL PARTNERS, LLC, dba SOMERSET PATRIOTS |
| SCIA20-873 | RESOLUTION DESIGNATING SOMERSET COUNTY IMPROVEMENT AUTHORITY MEETINGS FOR 2021  |

**Information** for the meeting November 4, 2020 2:00PM