



NARTP Board of Directors Meeting Agenda Zoom Video Conference – October 21, 2021

- **Welcome and Call to order – Sam Young, Chairman**
- **Open Public Meeting Statement**
- **Roll Call**
- **Approval of July Minutes**

Chairman's Remarks

Audit and Finance Committee Report – Steve Mazur

- **Financial Report** – Review of Annual Meeting Grant Thornton

President's Report

- Second Building Update Status of Agreements
- \$750,000 State Legislative Grant
- U.S. EDA Planning Grants
- Master Developer Discussion
- NARTP Space Alterations
- Senator Booker Letter
- Secretary Buttigieg Representative (Vinn White) Visit
- Envision Innovative Solutions Demonstration
- EPLI Insurance
- January Reorganization Meeting

Action Items

- **Resolution 21-2021:** Department of Community Affairs application process to award the \$750,000 Special Legislative Grant requires a resolution from the NARTP board authorizing the application and acknowledging that the Department of Community Affairs may award a lesser amount. These funds are to be used for the development and advancement of the research park. This resolution meets that requirement.
- **Resolution 22-2021:** The Funding agreement between the Atlantic County Improvement Authority and the NARTP requires that the NARTP submit an annual Business Plan approved by the NARTP board. The plan outlines the major work projects to be undertaken in FY2022.
- **Resolution 23-2021:** At the July Board Meeting, the Board approved Resolution 17-2021 authorizing a contract with Performance Marketing for new signage and signage upgrades not to exceed \$80,350. This included the installation of four monuments signs at the entranceways into the NARTP. This project could not proceed until we received approval to amend the budget for the state grant from which this improvement is funded. That approval is expected shortly. At the July meeting it was requested that we look into including a solar lighting package. This resolution authorizes that the award to Performance marketing be increased by \$6,054.00 to include solar lighting packages for the four monument signs.
- **Resolution 24-2021:** Grant Thornton will present to the NARTP board their findings from the FY20. This resolution acknowledges that the board has received and reviewed the audit.

Other Business

- **FAA Report**
- **ACEA Report**
- **SAAP Report**
- **Executive Session if Required**
- **Public Session**
- **Adjournment**
- **Next Meeting** – January 20, 2022