



BOARD MEETING AGENDA

Tuesday, June 17, 2014

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt Risteski
- IV. RATIFICATION of the MINUTES of the May 20, 2014 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

ATLANTIC CITY DEVELOPMENT AND PROJECT REVIEW COMMITTEE

Members: Robert Mulcahy, Chair, David Rebeck for State Attorney General, Howard Kyle, Mayor Don Guardian, Tom Ballance, James Kehoe, Matthew Levinson, Ana Montero for DCA Commissioner

1. **AS-NEEDED ELECTRICAL CONTRACTORS** – Supplemental fund reservation and authorization to approve a one-year contract extension for as-needed services with Calvi Electric Company, Corson Electric Company, Scarpa Electric Company, Allen Briteway Electrical Contractors, Inc. and Ray Angelini, Inc.
2. **TRAVELERS ASSISTANCE PROGRAM** - Approval of project amendment
3. **2014 ENTERTAINMENT EVENT GRANT AWARDS** – Authorization to award grants, approval of fund reservations and execution of grant agreements
4. **MONTPELIER AVENUE STREET ENDS** – Authorization to reject all bids
5. **MAIN STREET ATLANTIC CITY** – Supplemental Fund Reservation
6. **COMMUNITY DEVELOPMENT CAPITAL GRANT** – Authorization to award a capital grant in the amount not to exceed \$10,000 to the Coalition for a Safe Community for its summer Learn to Earn program
7. **INTERNATIONAL SWIMMING HALL OF FAME** – Preliminary determination of project eligibility and authorization for feasibility study funds in the amount of \$100,000
8. **PARKING LOT LEASE** - Authorization to enter into a Lease Agreement with B & B Parking for the parking lot(s) at Block 157, Lots 1-3 and 34-39
9. **CITYWIDE JOBS PROGRAM** – Authorization to enter into an intergovernmental agreement with the City of Atlantic City

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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PUBLIC COMMENT

EXECUTIVE SESSION

Review of potential litigation matters pertaining to Golden Nugget claim.

ADJOURNMENT