



BOARD MEETING AGENDA

Tuesday, March 18, 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 February 25, 2014 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **BLOCK 164, LOT 40 (22 S. Georgia Avenue)** – Certificate of non-conformity
2. **BLOCK 164, LOT 41 (22 S. Georgia Avenue)** – Certificate of non-conformity

CONVENTION CENTER & MARKETING

Members: Debra DiLorenzo, Chair, Robert Mulcahy, Robert Griffin, Kevin DeSanctis, Robert Shaughnessy for State Treasurer, William Mullen

1. **CONVENTION & GROUP SALES PRIVATIZATION** – Authorization to create a 501c6 not-for-profit entity; and authorization to negotiate and execute a public/private partnership agreement. (GM)

ATLANTIC CITY DEVELOPMENT AND PROJECT REVIEW COMMITTEE

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

1. **SOUTH INLET UPTOWN RENEWAL PROJECT** - Project approval, fund reservation and authorization to execute agreements
2. **TROPICANA BOARDWALK ENHANCEMENTS AND PROPERTY REVITALIZATION PROJECT** – Preliminary determination of project eligibility
3. **COMMUNITY DEVELOPMENT ENTERTAINMENT EVENT GRANT PROGRAM** - Supplemental fund reservation and authorization to amend program criteria
4. **SOUTH INLET MIXED USE DEVELOPMENT** – Supplemental fund reservation
5. **CRDA PARKING LOT IMPROVEMENTS (15 S. Pennsylvania Ave.)** – Authorization to award a contract to Ninsa, LLC for general construction services in the amount of \$158,900

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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6. **ASBESTOS ABATEMENT SERVICES** – Authorization to award a one-year, “as-needed” contracts to Apex Development, Inc and Site Enterprises, Inc in the total amount not-to-exceed \$500,000
7. **ASBESTOS CONSULTING SERVICES** – Authorization to approve a one-year contract extension with Health and Safety Services
8. **LIGHTHOUSE DISTRICT PARK PROJECT** – Supplemental fund reservation
9. **HISTORIC GARDNER’S BASIN PROJECT** – Supplemental fund reservation
10. **TOURISM MARKET ASSESSMENT FUNDING** - Authorize the expenditure of \$125,000 and authorize an amendment to the CRDA’s Agreement with the Atlantic City Alliance (ACA) for independent analysis of Tourism District metrics
11. **TRUMP ENTERTAINMENT** – Approval of a donation

NORTH JERSEY/SOUTH JERSEY COMMITTEE

Members: Ed Gant, Chair, Debra DiLorenzo, Frank Spencer, Richard Tolson, William Mullen, James Kehoe

1. **TRUMP ENTERTAINMENT** – Approval of a donation

PUBLIC COMMENT

EXECUTIVE SESSION

1. **DISCUSSION OF POTENTIAL LITIGATION MATTERS** – Paul Weiss

ADJOURNMENT