



BOARD MEETING AGENDA

June 21, 2016

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. RATIFICATION of the MINUTES of the May 17, 2016 Board Meeting
- V. TREASURER’S REPORT (Deferred)
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. ANTONIO NATALE (2415 TRENWITH TERRACE, BLOCK 164 LOT 21) - Certificate of Nonconformity. (LL)
2. GAZI CHOWDURY (2322 SIRACUSA TERRACE, BLOCK 337 LOT 54) - Bulk variance to allow a single family dwelling. (LL)
3. TRUMP PLAZA ASSOCIATES LLC (2201 PACIFIC AVENUE, BLOCK 162, LOT 3) - D(1) variance for offsite sign (LL)

Items listed below have been reviewed and recommended by Committee for Board approval.

1. CRDA OPERATING BUDGET – Approval (CW)
2. CRDA CONVENTION CENTER DIVISION OPERATING BUDGET – Approval (CW)
3. SID DIVISION OPERATING BUDGET – Approval (RS)
4. MEETAC BUDGET – Approval (CW)
5. 2015 AUDITED FINANCIALS – Approval of 2015 audited financial report (CW)
6. ATLANTIC CITY ALLIANCE TRANSITION & ASSIGNMENT – Approval to negotiate and execute an agreement with the Atlantic City Alliance (ACA) to transition marketing activities and assign related assets of the ACA to the Authority, in furtherance of N.J.S.A. 5:12-221 (PW)
7. BOARDWALK INTERACTIVE LIGHTING PROJECT – Authorization to amend the Project and the loan agreement with the Atlantic County Improvement Authority (ACIA) to facilitate reactivation of the former ACA Boardwalk Hall summer light show for the 2016 season (TM)
8. BOARDWALK HALL EPOXY FLOOR – Approval of Spectra Venue Management’s procurement of epoxy flooring from Applewood Enterprises, Inc. in an amount not to exceed \$398,340 (TM)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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- 9. ATLANTIC CITY CONVENTION CENTER COMMERCIAL DISHWASHER REPLACEMENT** – Approval of Spectra Venue Management’s procurement of commercial dishwasher from Thomas United in an amount not to exceed \$217,924 (TM)
- 10. SPECIAL COUNSEL** – Authorization to award contracts to Riker Danzig Sherer Hyland & Peretti, LLP, Connell Foley, LLP, and Dughi, Hewit & Domalewski, PC for services on an as-needed basis (PW)
- 11. DEMOLITION SERVICES** – Authorize a one-year extension of the existing contracts with Site Enterprises Inc. and Winzinger, Inc. for services on an as-needed basis (BR)
- 12. DESIGNATION OF SIGNATORIES** – Approval of signatories in accordance with State Treasury requirements (CW)

PUBLIC COMMENT

EXECUTIVE SESSION

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
