



BOARD MEETING AGENDA

Tuesday, January 28, 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 December 17, 2013 Board Meeting**
- V. TREASURER’S REPORT**
- VI. EXECUTIVE DIRECTOR’S REPORT**
- VII. PROPOSED ACTION ITEMS**

LAND USE REGULATIONS AND ENFORCEMENT

- 1. BASS PRO BOAT STORAGE – Approval of Site Plan with Variances**

ADMINISTRATION & PERSONNEL

Members: James Kehoe, Chair, Richard Tolson, William Mullen, Ana Montero for DCA Commissioner, Robert Mulcahy

- 1. CRDA IAT DONATION POLICY – Approval of an amendment**

NORTH JERSEY/SOUTH JERSEY PROJECT REVIEW COMMITTEE

Members: Ed Gant, Chair, Debra DiLorenzo, Franks Spencer, Richard Tolson, William Mullen

- 1. CAESARS ATLANTIC CITY – Approval of a donation**

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. MAIN STREET ATLANTIC CITY, INC - Authorization to amend a funding agreement**
- 2. 2014 ENTERTAINMENT SERIES FOR SENIORS IN ATLANTIC CITY - Project approval, fund reservation and authorization to negotiate and enter into a grant agreement**
- 3. SINGLE POINT of ENTRY – Authorization to amend project and authorization to negotiate & execute a contract with Jewish Family Services for Traveler’s Assistance**

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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- 4. 2013 COMMUNITY DEVELOPMENT ENTERTAINMENT EVENT GRANT AWARD** - Atlantic City Alliance
- 5. PROPERTY MAINTENANCE** - Authorization to execute an agreement with Action Janitorial Inc. and AAA Paramount United LLC for services on an as-needed basis
- 6. CRDA RESTROOM** – Authorization to award a contract to Shore Builders in the amount of \$56,926 construct a second floor restroom in CRDA’s main office at 15 S. Pennsylvania Ave
- 7. ATLANTIC AVENUE FAÇADE PROJECT 1700 BLOCK SOUTH** –Supplemental Fund Reservation for General Construction Services

VIII. PUBLIC COMMENT

IX. EXECUTIVE SESSION

- 1. PENDING AND POTENTIAL LITIGATION**

X. ADJOURNMENT
