



BOARD MEETING AGENDA

December 19, 2017

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 NOVEMBER 21, 2017 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

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

1. **2018 CONVENTION CENTER DIVISION CAPITAL IMPROVEMENT BUDGET** – Approval (TM)
2. **TOURISM MARKET EXPANSION PROJECT** – Approval of an amendment to the project, a supplemental fund reservation in the amount of \$25,000 and authorization to enter into a public-private partnership agreement with the Jewish Community Center for sponsorship of the 2018 Atlantic City Race Series (HW)
3. **CRDA-OWNED REAL PROPERTY** – Approval to designate surplus property outside of the Tourism District. (LL)
4. **ENVIRONMENTAL CONSULTING SERVICES** – Authorization to extend the current contracts with Brinkerhoff Environmental Services and Remington & Vernick Engineers for environmental consulting services on an as-needed basis in an aggregate amount not to exceed \$150,000 for an additional 6-month period. (GM)
5. **ATLANTIC CITY TOURISM DISTRICT AMBASSADOR PROGRAM** – Authorization to award a contract to ABM Industry Groups, LLC for ambassador services in the Tourism District through December 31, 2018. (RS)
6. **TOURISM DISTRICT LAND USE REGULATION & ENFORCEMENT** – Approval of the proposed Schedule of Fines and Penalties for Violations of Authority Land Use Regulations at (*N.J.A.C. 19:66*) as required by P.L. 2011, c. 18 (*N.J.S.A. 5:12-220g*) (LL)

PUBLIC COMMENT

EXECUTIVE SESSION

1. CONTRACT NEGOTIATION MATTERS

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT