



# BOARD MEETING AGENDA

February 21, 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 January 17, 2017 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

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## LAND USE REGULATION & ENFORCEMENT

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1. **MOHAMMED ALAM (1 N. LIBERTY TERRACE)** – Approval of variances to reconstruct single family dwelling (LL)
2. **ESTATE OF AC (206 S. VERMONT AVENUE, BLOCK 74, LOT 3)** – Seeking use variance for duplex (LL)

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

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1. **HISTORIC BOARDWALK HALL RESTROOM RENOVATION** – Approval of a construction services contract between Spectra Venue Management and R. Wilkinson & Sons Construction Inc in an amount not to exceed \$2,002,564 for the renovations of restrooms at Historic Boardwalk Hall (TM)
2. **JANITORIAL SUPPLIES** – Approval to award contracts to Central Poly Corp, Tronex, Fordian Packaging, Jersey Paper Plus, general Chemical, and Interline Brands in a total amount not to exceed \$75,000 for janitorial supplies for the Special Improvement District on an as-needed basis through December 31, 2017 (RS)
3. **OSCAR MCCLINTON WATERFRONT PARK MAINTENANCE** – Authorization to extend the existing Intergovernmental Agreement with the County of Atlantic for an additional one-year term (RS)
4. **PACIFIC AVENUE MIDTOWN REDEVELOPMENT PROJECT** – Authorization to amend the Project Agreement (BR)
5. **STOCKTON AVIATION RESEARCH AND TECHNOLOGY PARK PROJECT** – Authorization to extend the fund reservation (BR)
6. **TOURISM MARKET EXPANSION PROJECT** – Supplemental fund reservation and authorization to enter into a public private partnership with the Greater Atlantic City Chamber of Commerce for the 15<sup>th</sup> Annual Atlantic City Air Show (HW)
7. **ATLANTIC CITY TOURISM DISTRICT MASTER PLAN AMENDMENT** – Authorization to present the proposed amended Master Plan for public and stakeholder consideration. (LL)

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## PUBLIC COMMENT

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**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**  
**15 S. Pennsylvania Avenue**  
**Atlantic City, NJ 08401**  
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**EXECUTIVE SESSION**

1. Contract negotiations
2. Potential litigation
3. Personnel matters

**ACTIONS COMING OUT OF EXECUTIVE SESSION**

**ADJOURNMENT**