



BOARD MEETING AGENDA

November 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 October 17, 2017 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. 17 NORTH FLORIDA, LLC (Block 279, Lot 63) – Certificate of Non-Conformity (LL)
2. DGMB CASINO, LLC (156 S. NORTH CAROLINA AVENUE, Block 57, Lot 9, Block 58, Lots 7-11, Block 59, Lot 1) – Preliminary and final site plan approval (LL)

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

1. 2018 SID DIVISION BUDGET – Approval (RS)
2. JANITORIAL SUPPLIES – Authorization to extend the existing contracts with Central Poly Corp, Tronex, Fordian Packaging, Jersey Paper Plus, General Chemical & Supply and Interline Brands for janitorial supplies for the Special Improvement District in an amount not to exceed \$75,000 for an additional one-year period through December 31, 2018 (RS)
3. LANDSCAPE MATERIALS – Authorization to extend the existing contract with Warriner’s Construction, Inc for landscape materials in an amount not to exceed \$41,000 for an additional one-year period through December 31, 2018. (RS)
4. TOURISM DISTRICT LAND USE REGULATIONS – Authorization to adopt new tourism district land use regulations at *N.J.A.C. 19:66-1 et seq.* (LL)
5. ATLANTIC CITY CONVENTION CENTER EXHIBIT HALL CHAIRS & CARTS – Authorization to purchase 2,400 chairs, 9 hand carts and 18 storage carts for the exhibit hall in an amount not to exceed \$291,614 from Michigan Tube Swagers and Fabricator, Inc (TM)
6. HISTORIC BOARDWALK HALL LOBBY RENOVATION PROJECT – Authorization for Spectra Venue Management to award a contract to Network Construction Company in an amount not to exceed \$10,560,447 for general construction services. (TM)
7. UNSPENT PROJECT FUND RESERVATIONS – Approval to release and reallocate unspent project funds (KM)
8. TRUMP PLAZA DEMOLITION PROJECT – Preliminary determination of project eligibility (PW)

PUBLIC COMMENT

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

Review of pending litigation and contract negotiation matters.

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT