



**CASINO REINVESTMENT
DEVELOPMENT AUTHORITY
15 SOUTH PENNSYLVANIA AVENUE
ATLANTIC CITY, NJ 08401**

**MINUTES – PUBLIC MEETING 16-10
AUGUST 16, 2016**

PRESIDING: Vice-Chair, Robert Mulcahy

PRESENT: Robert Bartolone for Charles A. Richman, Debra DiLorenzo, Matthew Levinson, Edward Gant, Mark Giannantonio, Mayor Don Guardian, Gary Hill, David Rebeck for Christopher S. Porrino, Howard Kyle, Frank Spencer, Richard Tolson

ABSENT: Michael I. Hanley, William Mullen, Robert Shaughnessy for Ford M. Scudder,

STAFF: John F. Palmieri, Lisa Britt, Christopher Howard, Dawn Hinton, Lance Landgraf, Jim Kutch, Thomas Meehan, Oriana Mondragon, Bunny Rixey, Rick Santoro, Larry Sieg, Heather Walls, Paul G. Weiss, Esq., Carl Wentzell

OTHER ATTENDEES: Mary Maples, Governor's Authority Unit

OPENING STATEMENT

The meeting was called to order by the Chair at 2:00 pm. Ms. Britt read a statement of compliance with the notice requirements of the Senator Byron M. Baer Open Public Meetings Act and called the roll.

RATIFICATION OF THE MINUTES OF JULY 19, 2016

The Chair requested a motion to approve the minutes of the July 19, 2016 Members' Meeting. A motion was made by Mr. Spencer and seconded by Mr. Hill. Resolution 16-83 was approved by the unanimous vote of the members.

TREASURER'S REPORT (Deferred)

EXECUTIVE DIRECTOR'S REPORT

Mr. Palmieri updated the members and the public on the following events supported by the Authority.

A. JIMMY BUFFET BEACH CONCERT

- i. An estimate 20,000 people attended the concert.
- ii. There are three more concerts left in the Authority's summer concert series.

B. ATLANTIC CITY AIRSHOW



- i. The air show will be on August 17, 2016 at the boardwalk.
- ii. CRDA is again a major sponsor.

The Acting Chair recognized Jim Wood, President and CEO of MEET AC for being honored as a 2016 Distinguished Service Award winner by Black Meetings and Tourism Magazine.

LAND USE REGULATION AND ENFORCEMENT

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL WITH VARIANCE RELIEF FOR THE CONSTRUCTION OF A STAND-ALONE PARKING FACILITY LOCATED AT 1746 PACIFIC AVENUE, ATLANTIC CITY, NEW JERSEY, BLOCK 47, LOTS 1 - 18, UNDER APPLICATION 2016-05-1913

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion. Mr. Levinson inquired if the old garage is within this site. Mr. Landgraf replied no, that the garage is in front of this site, and is planned to be taken down as part of the Poler Coaster Project. Mr. Rebuck inquired if the applicant made application for rate schedule approval. Mr. Landgraf responded that approval of the rate schedule is reviewed after land use approval. Mr. Giannantonio inquired how long the site will operate as temporary parking. Mr. Landgraf responded that a term has not been specified but the applicant's does not intend for the site to be used for parking indefinitely. Mr. Rebuck proposed an amendment to the Resolution to condition the Authority's approval on the applicant negotiating parking rates consistent with City ordinances. Upon hearing no further member discussion, the Acting Chair opened the matter for public comment. Mr. William Cheatham stated that the empty lots are not good for the city and he is looking forward to hearing permanent plans for the property. Upon hearing no further public comment, the Acting Chair requested a motion. A motion was made by Mr. Giannantonio and seconded by Mr. Spencer. Resolution 16-84, as amended by Mr. Rebuck, was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A CERTIFICATE OF NONCONFORMITY FOR CORY PARKING, LLC UNDER APPLICATION 2016-06-1946



The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Spencer and seconded by Mr. Bartolone. Resolution 16-85 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A CERTIFICATE OF NONCONFORMITY FOR CORY PARKING, LLC UNDER APPLICATION 2016-06-1944

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Spencer and seconded by Mr. Kyle. Resolution 16-86 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A CERTIFICATE OF NONCONFORMITY FOR CORY PARKING, LLC UNDER APPLICATION 2016-06-1945

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Spencer. Resolution 16-87 was approved by unanimous vote of the members.

ITEMS LISTED BELOW HAVE BEEN REVIEWED AND RECOMMENDED BY COMMITTEE FOR MEMBER APPROVAL

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE CERTIFICATION OF THE SPECIAL IMPROVEMENT DISTRICT ASSESSMENT ROLL FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Mr. William Cheatham inquired if all the merchants participate in this program. Mr. Mulcahy responded only those within the Tourism District. Mr. Cheatham commented that property owners should maintain their businesses



aesthetically. Mr. Frank Phillips from Teamsters 331 which represents certain employees of the CRDA's Special Improvement District Division commented on the hard work that these employees do and that he is working on the employees behalf to negotiate a new collective bargaining agreement. Mr. Mulcahy commended the SID staff and the hard work that they do. Al Terese a CRDA local 331 Shop Steward, commented on the work that he and his fellow workers do in the District. Upon hearing no further public comment, the Acting Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Spencer. Resolution 16-88 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE EXECUTION OF A SERVICE AGREEMENT WITH KENYON PRESS INC FOR PRINTING SERVICES FOR A ONE YEAR TERM IN AN AMOUNT NOT-TO-EXCEED \$124,826

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion. Mr. Tolson inquired if there is any sample material to review. Mr. Larry Sieg stated that he would provide copies of the marketing materials. Upon hearing no further member discussion, the Acting Chair opened the matter for public comment. Hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Bartolone. Resolution 16-89 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE PROCUREMENT OF SEVENTY RECYCLING CONTAINERS FROM MIDPOINT INTERNATIONAL, INC FOR USE WITHIN THE ATLANTIC CITY CONVENTION CENTER, WITH A SPENDING AUTHORIZATION NOT TO EXCEED \$67,000

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Levinson. Resolution 16-90 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE PROCUREMENT OF OPERATIONAL AND MAINTENANCE EQUIPMENT FOR THE CONVENTION CENTER DIVISION UNDER STATEWIDE



CONTRACT G-8033, WITH A SPENDING AUTHORIZATION NOT TO EXCEED \$317,820

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion. Mr. Tolson inquired if the equipment will be used by in-house employees. Mr. Mulcahy responded in the affirmative. Upon hearing no further member discussion, the Acting Chair opened the matter for public comment. Upon hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Kyle. Resolution 16-91 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE PROCUREMENT AND INSTALLATION OF A TWO-WAY RADIO SYSTEM FOR THE CONVENTION CENTER DIVISION UNDER STATEWIDE CONTRACT G-83909, WITH A SPENDING AUTHORIZATION NOT TO EXCEED \$68,793

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Spencer. Resolution 16-92 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY RATIFYING AN AMENDMENT TO THE PARKING LOT MANAGEMENT SERVICES AGREEMENT WITH B & B PARKING INC

The Resolution was read by title. Mr. Hill recused himself. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Bartolone. Resolution 16-93 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY (I) APPROVING A SUPPLEMENTAL FUND RESERVATION IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$150,000 FROM THE ATLANTIC CITY TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND (II) APPROVING THE NEGOTIATION AND EXECUTION OF AN AMENDMENT TO THE GRANT



AGREEMENT, ALL IN FURTHERANCE OF THE GARDEN STATE FILM FESTIVAL PROJECT

The Resolution was read by title. Mr. Giannantonio recused himself. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Ms. Diane Raver from the Garden State Film Festival thanked the members for their support. Mr. Tolson and Mr. Hill expressed their support for the festival. Mr. William Cheatham also expressed support for the festival and suggested ballet try-outs. Hearing no further public comment, the Acting Chair requested a motion. A motion was made by Mr. Spencer and seconded by Mr. Levinson. Resolution 16-94 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN AMENDMENT TO THE NON-EXCLUSIVE PUBLIC-PRIVATE PARTNERSHIP BOOKING AND PROMOTION AGREEMENT WITH LIVE NATION MID-ATLANTIC, INC FOR CONCERTS AND OUTDOOR EVENTS ON THE BEACH IN ATLANTIC CITY

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion. The members discussed the days that the concert may take place, and ultimately concurred with a Sunday through Thursday performance. Mrs. DiLorenzo inquired about ticket pricing. Mr. Mulcahy responded that there will be a two-tier system; there will be a price for seats up front and the rest will be free. Hearing no further member discussion, the Acting Chair opened the matter for public comment. Upon hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Levinson and seconded by Mr. Kyle. Resolution 16-95 was approved by unanimous vote of the members.

PUBLIC COMMENT

Stephanie Segal Miller, a commissioner of the Atlantic City Tourism District Advisory Commission, updated the members about the Arts and Cultural Plan Project.

Robert Marshall from the Greater Atlantic City Chamber of Commerce thanked the members for their support of the Atlantic City Air Show.



Mr. William Cheatham shared his positive experience on the Jitney Tram on the boardwalk. Mr. Cheatham also commented that there should be more pavilions with shade over them.

A striking casino worker who did not provide her name commented on the hardship she is facing along with those working at Trump Taj Mahal

EXECUTIVE SESSION

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION MATTERS

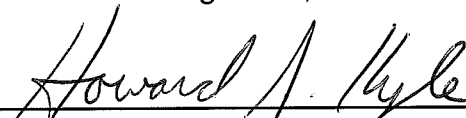
The resolution was read by title. The Acting Chair requested a motion to go into executive session. A motion was made by Mr. Tolson and seconded by Mr. Spencer. Resolution 16-96 was approved by unanimous vote of the members.

Upon returning to the open public session portion of the meeting, the Acting Chair requested a motion to adjourn the meeting, and upon motion, duly seconded, the meeting was adjourned by unanimous vote of the members at 4:00PM.

CERTIFICATION

I, HOWARD J. KYLE, Secretary of the Casino Reinvestment Development Authority, DO HEREBY CERTIFY that the foregoing is a true and correct copy of the Minutes of the Open Session of the Casino Reinvestment Development Authority conducted on:

August 16, 2016



HOWARD J. KYLE, SECRETARY