



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

**MINUTES – PUBLIC MEETING 17-07
AUGUST 15, 2017**

PRESIDING: Chairman, Robert E. Mulcahy III

PRESENT: Mark Giannantonio, Michael Hanley, Gary Hill, Howard Kyle, Matthew Levinson, Robert Shaughnessy for Ford M. Scudder, Robert Kennedy for Charles A. Richman, David Rebuck for Christopher S. Porrino, Richard Tolson

ABSENT: Debra DiLorenzo, Edward Gant, Mayor Don Guardian, William Mullen, Kevin Ortzman, Frank Spencer

STAFF: Chris Howard, Peter Sheridan, Lisa Britt, Lance Landgraf, Kathy Marshall, Thomas Meehan, Oriana Mondragon-Cordero, Rick Santoro, Paul G. Weiss, Esq.

**OTHER
ATTENDEES:** Mary Maples, Esq., Governor's Authorities 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 18, 2017

The Chairman requested a motion to approve the minutes of the July 18, 2017 Members' Meeting. A motion was made by Mr. Shaughnessy and seconded by Mr. Hill. Resolution 17-95 was approved by unanimous vote of the members.

TREASURER'S REPORT

The Chair asked the members to review the Treasurer's report. A motion to approve and file the report was made by Mr. Kyle and seconded by Mr. Levinson. The Treasurer's report was approved and adopted by unanimous vote of the members.

EXECUTIVE DIRECTOR'S REPORT

Mr. Howard updated the members and the public on the following events:

- A. The Atlantic City Air Show will take place on August 23, 2017.
- B. The 2018 Miss America Competition will take place on September 10, 2018 at Boardwalk Hall.
- C. The success of this year's Atlantic City Beach Concerts featuring Pink, Brantley Gilbert and Ruff Ryders'.
- D. Chairman Mulcahy noted that an additional 20 class II officers were added in the Tourism District, as part of the Authority's funding of public safety initiatives

CRDA

Casino Reinvestment Development Authority



**ITEMS LISTED BELOW HAVE BEEN REVIEWED AND RECOMMENDED BY
COMMITTEE FOR BOARD APPROVAL.**

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR HVAC SERVICES ON AN AS-NEEDED BASIS FOR A TWO YEAR PERIOD TO FLUIDICS, INC, HERMAN GOLDNER COMPANY, INC, MARLEE CONTRACTORS, LLC, A.A. DUCKETT, INC AND FALASCA MECHANICAL, INC FOR GENERAL MAINTENANCE AT BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER, WITH AN AGGREGATE SPENDING AUTHORIZATION NOT TO EXCEED \$2,000,000

The Resolution was read by title. Mr. Howard described the proposed action. The Chairman requested member discussion, and upon hearing none, opened the matter for public comment. Mr. William Cheatham expressed his support for actions listed on the agenda related to Boardwalk Hall and the Convention Center. Hearing no further public comment, the Chairman requested a motion. A motion was made by Mr. Hill and seconded by Mr. Shaughnessy. Resolution 17-96 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR PLUMBING SERVICES ON AN AS-NEEDED BASIS FOR A TWO YEAR PERIOD TO HERMAN GOLDNER CO, INC, AA DUCKETT, INC AND FALASCA MECHANICAL, INC FOR GENERAL MAINTENANCE AT BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER, WITH AN AGGREGATE SPENDING AUTHORIZATION NOT TO EXCEED \$1,000,000

The Resolution was read by title. Mr. Howard described the proposed action. The Chair requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Levinson. Resolution 17-97 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR PAINTING SERVICES ON AN AS-NEEDED BASIS FOR A TWO YEAR PERIOD TO CIRIGNANO CONTRACTING, INC FOR GENERAL MAINTENANCE AT BOARDWALK HALL AND



THE ATLANTIC CITY CONVENTION CENTER, WITH AN AGGREGATE SPENDING AUTHORIZATION NOT TO EXCEED \$450,000

The Resolution was read by title. Mr. Levinson recused himself. Mr. Howard described the proposed action. The Chair requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Tolson. Resolution 17-98 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A SERVICES AGREEMENT FOR CONCRETE SERVICES ON AN AS-NEEDED BASIS FOR A TWO YEAR PERIOD TO L. FERIOZZI CONCRETE COMPANY FOR GENERAL MAINTENANCE AT BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER, WITH AN AGGREGATE SPENDING AUTHORIZATION NOT TO EXCEED \$250,000

The Resolution was read by title. Mr. Giannantonio recused himself. Mr. Howard described the proposed action. The Chair requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Shaughnessy. Resolution 17-99 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING PROFESSIONAL SERVICES AGREEMENTS TO REMINGTON, VERNICK AND WALBERG ENGINEERS, THE HARMAN GROUP, AND CZAR ENGINEERING LLC FOR STRUCTURAL ENGINEERING SERVICES ON AN AS NEEDED BASIS FOR THE ATLANTIC CITY CONVENTION CENTER AND BOARDWALK HALL, WITH AN AGGREGATE SPENDING AUTHORIZATION NOT TO EXCEED \$600,000

The Resolution was read by title. Mr. Howard described the proposed action. The Chair requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Tolson. Resolution 17-100 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SUBMISSION OF A PROPOSAL TO ADOPT NEW RULES N.J.A.C.



19:66-1 ET SEQ. PERTAINING TO ATLANTIC CITY TOURISM DISTRICT LAND DEVELOPMENT REGULATIONS

The Resolution was read by title. Mr. Howard described the proposed action. Mr. Landgraf provided further detail and presentation. The Chair requested member discussion. Mr. Rebeck inquired if data centers would be permitted under the commercial district. Mr. Landgraf responded in the affirmative. Mr. Hill and Mr. Giannantonio expressed support for the new regulations. Mr. Tolson also expressed his support for the new regulations and thanked the staff for their efforts. Mr. Landgraf stated that there will be two public hearings on this matter on October 4th and October 10th. Hearing no further member discussion, the Chairman opened the matter for public comment. Mr. Cheatham expressed support for the new regulations. Mr. Derek Cason asked the Board to consider extending the boundaries of the Kentucky Avenue Renaissance zone north to Arctic Avenue. Mr. Geoffrey Rosenberger also expressed support for the new regulations. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Shaughnessy. Resolution 17-101 was approved by unanimous vote of the members.

PUBLIC COMMENT

Mr. William Cheatham stated that he is pleased to see new development such as The Richard Stockton College and the Boraie Development Project in the South Inlet. Mr. Cheatham stated there should be more entertainment available for younger people.

Mr. Geoffrey Rosenberger stated that the amphitheater on the boardwalk and areas surrounding the Showboat Casino need attention. Mr. Rick Santoro, Director of CRDA's Special Improvement District Division stated that those properties are private lots or are not within the Authority's jurisdiction.

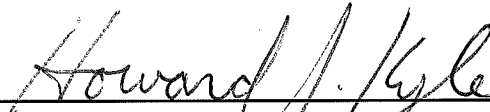
Mr. Derek Cason stated his disagreement with the Ruff Ryders concert because of the use of foul and inappropriate language. He asked that this be taken into consideration when choosing performers for future events.



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 15, 2017



HOWARD J. KYLE, SECRETARY