



# BOARD MEETING AGENDA

August 16, 2016

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 July 19, 2016 Board Meeting
- V. TREASURER’S REPORT (Deferred)
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

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## LAND USE REGULATION & ENFORCEMENT

1. CORY PARKING LLC (1746 PACIFIC AVENUE, BLOCK 47, LOTS 1 – 18) - Seeking Use Variance and Site Plan Approval
2. CORY PARKING LLC (18 S. MARTIN LUTHER KING JR. BLVD., BLOCK 156, LOTS 17, 18, 19, 20, 21, 22, 23) - Certificate of Nonconformity
3. CORY PARKING LLC (1713-1715 PACIFIC AVENUE, BLOCK 156, LOTS 29, 30, 31, 32) - Certificate of Nonconformity
4. CORY PARKING LLC (147 S. MARTIN LUTHER KING JR. BLVD., BLOCK 48, LOTS 12, 13, 14) - Certificate of Nonconformity

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

1. 2016 SID ASSESSMENT ROLL – Certification (RS)
2. ATLANTIC CITY VISITOR GUIDE AND MAP - Authorization to award a contract for printing services to Kenyon Press in an amount not to exceed \$124,826 (LS)
3. CONVENTION CENTER PHASE I RECYCLING CONTAINERS – Approval of Spectra Venue Management’s award of a contract in an amount not to exceed \$67,000 to Midpoint International Inc. DBA Clean River Recycling Solutions for the purchase of 70 three-stream recycling containers (TM)
4. BOOM LIFT, FORKLIFTS & SCISSOR LIFTS – Authorization to enter into a purchase agreement with United Rental under NJ State Contract #G-8033 in an amount not to exceed \$317,820 for the purchase of equipment for the Atlantic City Convention Center and Historic Boardwalk Hall (TM)
5. TWO-WAY RADIO SYSTEM – Authorization to award a contract in an amount not to exceed \$68,793 to Motorola Solutions through NJ State Contract #G83909 for the purchase and installation of a two-way radio system at Boardwalk Hall and the Atlantic City Convention Center (TM)
6. PARKING LOT MANAGEMENT SERVICES – Ratification of the amendment to the agreement with B&B parking (SD)

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**  
**15 S. Pennsylvania Avenue**  
**Atlantic City, NJ 08401**  
**BOARD MEETING AGENDA**  
Page 2

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**7. GARDEN STATE FILM FESTIVAL** -Supplemental fund reservation and authorization to amend the agreement with the Garden State Film Festival (LS)

**8. LIVE NATION** – Authorization to amend the agreement with Live Nation for Beach Concerts (PW)

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**PUBLIC COMMENT**

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**EXECUTIVE SESSION**

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**1. SOUTH INLET MIXED USE DEVELOPMENT PROJECT** – Review of pending litigation

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**ACTIONS COMING OUT OF EXECUTIVE SESSION**

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**ADJOURNMENT**

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