



# BOARD MEETING AGENDA

**JUNE 20, 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 May 16, 2017 Board Meeting**
- V. EXECUTIVE DIRECTOR’S REPORT**
- VI. PROPOSED ACTION ITEMS**

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

## **CONSENT AGENDA:**

- 1. CONCRETE SERVICES** – Authorization to award contracts to Think Pavers Hardscaping, LLC and MEDIO Construction Company Inc. in an aggregate amount not to exceed \$75,000 for services on an as-needed basis through June 30, 2019 (RS)
- 2. CONVENTION CENTER DIVISION ADVISORY SERVICES** – Authorization to award a two-year professional services agreement to Positive Impact Marketing Group, Inc in an aggregate amount not to exceed \$310,000 for services on an as-needed basis (HW)
- 3. ATLANTIC CITY CONVENTION CENTER KITCHEN EQUIPMENT** – Approval of Spectra Venue Management’s award of a contract to Thomas United, Inc in an amount not to exceed \$247,734 for replacement of commercial cooking equipment and smallware for the Atlantic City Convention Center (TM)
- 4. ENVIRONMENTAL CONSULTING SERVICES** – Approval of Spectra Venue Management’s award of two-year professional services contracts to McCabe Environmental Services, LLC and Environmental Design, Inc in an aggregate amount not to exceed \$1,000,000 for services on an as needed basis (TM)
- 5. COMMUNICATIONS ADVISORY SERVICES** – Authorization to award a two-year professional services agreement to JStrategies, LLC in an aggregate amount not to exceed \$150,000 for services on an as-needed basis (HW)
- 6. APPRAISAL SERVICES** – Authorization to extend the current professional services agreement with J. McHale and Associates, Inc for an additional one-year term and reduce the spending authorization to an amount not to exceed \$40,000. (LL)
- 7. SPECIAL LEGAL COUNSEL** – Authorization to extend the current professional services agreements with Connell Foley, LLP, Riker Danzig Scherer Hyland Perretti, LP and Dughi Hewit and Domalewski, PC for an additional one-year period (SD)

## **REGULAR AGENDA:**

- 8. ABSECON LIGHTHOUSE PROJECT** – Supplemental fund reservation in an amount not to exceed \$100,000 and approval to amend the agreement with the Inlet Public Private Association (HW)

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**

**15 S. Pennsylvania Avenue  
Atlantic City, NJ 08401  
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- 9. ATLANTIC CITY DEMOLITION PROJECT** – Authorization to fund demolition of certain properties outside of the Tourism District (LA)
  - 10. HARRAH’S ATLANTIC CITY PROJECT** – Authorization to amend the project, and the donation–credit and project grant agreements (PW)
  - 11. PACIFIC AVENUE MIDTOWN REDEVELOPMENT PROJECT** – Supplemental fund reservation and authorization to negotiate and execute a funding agreement for certain costs associated with the relocation of Sister Jean’s kitchen (HW)
  - 12. HARD ROCK ENTERTAINMENT RETAIL DISTRICT PROJECT** – Preliminary determination of project eligibility (HW)

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**PUBLIC COMMENT**

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**EXECUTIVE SESSION**

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**1. CONTRACT NEGOTIATIONS**

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**ACTIONS COMING OUT OF EXECUTIVE SESSION**

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**ADJOURNMENT**

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