



BOARD MEETING AGENDA

July 18, 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 June 20, 2017 Board Meeting
- V. EXECUTIVE DIRECTOR'S REPORT
- VI. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

CONSENT AGENDA:

1. KURT KWART (2418 TRENWITH TERRACE, BLOCK 164, LOT 96) - Certificate of Non-Conformity (LL)
2. KURT KWART (2419 TRENWITH TERRACE, BLOCK 164, LOT 19) - Certificate of Non-Conformity (LL)
3. MOHAMMED HOMARY (2429 ARCTIC AVE, BLOCK 339, LOT 62) - Certificate of Non-Conformity (LL)

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

CONSENT AGENDA:

1. ANNUAL BOARD MEETING & LAND USE HEARING SCHEDULES – Adoption of the annual meeting schedules for 2017-2018 (LB)
2. CRDA OFFICIAL NEWSPAPERS – Designation of official newspapers to receive CRDA notices (LB)
3. APPOINTMENT OF SECRETARY & ASSISTANT SECRETARY – Approval of the appointment of Howard J. Kyle as Secretary and Paul G. Weiss, Esq. as Assistant Secretary to the Board (LB)
4. DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER – Approve the designation of Sharon Dickerson as Public Agency Compliance Officer for the Authority pursuant to N.J.S.A. 43:3C-15
5. DESIGNATION OF CUSTODIAN OF RECORDS AND ALTERNATE – Approve the designation of Carol Spatz as Custodian of Records and Sharon Dickerson as Assistant Custodian of Records for the Authority pursuant to the Open Public Records Act
6. DESIGNATION OF ETHICS LIAISON OFFICER AND ALTERNATE – Approve the designation of Kimberly Ward as Ethics Liaison Officer and Tia Lee as Alternate Ethics Liaison Officer for the Authority pursuant to the New Jersey Code of Ethics Act
7. DESIGNATION OF CERTIFYING OFFICER AND SUPERVISOR – Approve the designation of Tia Lee as Certifying Officer and Kimberly Ward as Supervisor for matters related to the State-administrated retirement system pursuant to N.J.S.A. 43:3C-15

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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- 8. DESIGNATION OF CASH MANAGEMENT FUND ADMINISTRATIVE PRIVILEGES** - Authorization for certain individuals to transact business with the State Portfolio Manager and the custodian of the State Cash Management Fund accounts on behalf of the Authority
- 9. DESIGNATION OF BOND TRUSTEE ADMINISTRATIVE PRIVILEGES** - Authorization to transact business with US Bank, Trustee of the 2014 Luxury Tax bonds, the Series 2004 Hotel Room Fee Revenue bonds and the Series 2005 Parking Fee Revenue bonds, on behalf of the Authority

REGULAR AGENDA

- 10. HARRAH'S DONATION** – Authorization to amend the donation approved pursuant to Resolution 13-20, adopted on February 19 2013 (HW)

PUBLIC COMMENT

EXECUTIVE SESSION

1. CONTRACT NEGOTIATIONS

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
