



BOARD MEETING AGENDA

May 16, 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 April 18, 2017 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. DECTRINITY, LLC (2701 BOARDWALK, BLOCK 32, LOT 8) – Preliminary and final site plan approval (LL)
2. RANDO BAKERY, INC (128 N. MISSISSIPPI AVENUE AND 5 BLAKE STREET, BLOCK 337, LOTS 5, 62, 63, 65 AND 66) – Preliminary and final site plan approval with variance relief (LL)

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

1. ENVIRONMENTAL REMEDIATION SERVICES – Authorization to extend the term of the current contract with Tobar, Inc for an additional one (1) year, with a spending authorization not to exceed \$60,000 (GM)
2. FOOD AND BEVERAGE POINT OF SALE SYSTEM – Authorization for Spectra Venue Management to award a contract in an amount not to exceed \$429,477 to Bypass Mobile LLC for a new food and beverage point of sale system for Historic Boardwalk Hall and the Atlantic City Convention Center (TM)
3. TOURISM MARKET EXPANSION PROJECT – Approval of an amendment to the project, a supplemental fund reservation in the amount of \$51,500 and authorization to enter into a public-private partnership agreement with Boardwalk Entertainment Company for sponsorship of a 2017 Boardwalk Music Series and a 2017 Movies under the Stars Series. (LB)
4. MISSION STATEMENT – Approve adoption of revised mission statement (LB)
5. BOND COUNSEL – Authorization to extend the current agreements with M. Jeremy Ostow, Esquire and McManimon Scotland & Baumann, LLC for an additional one-year term (SD)
6. 2016 AUDITED FINANCIALS – Approval of 2016 audited financial report (KM)
7. MISS AMERICA PROJECT – Supplemental fund reservation in accordance with the existing funding agreement (HW)

PUBLIC COMMENT

EXECUTIVE SESSION

ACTIONS COMING OUT OF EXECUTIVE SESSION

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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ADJOURNMENT