



- PRESIDING:** Chairman, Robert Mulcahy
- PRESENT:** Debra DiLorenzo, Mark Giannantonio, Mayor Don Guardian, Michael I. Hanley, Gary Hill, Howard Kyle, Matthew Levinson, David Rebuck for Christopher S. Porrino, Frank Spencer, Paul Urbish for Charles A. Richman, Richard Tolson
- ABSENT:** Edward Gant, William Mullen, Robert Shaughnessy for Ford M. Scudder
- STAFF:** Christopher Howard, Paul G. Weiss, Lisa Britt, Kathleen Marshall, James Kutch, Oriana Mondragon, Donna Pless
- OTHER ATTENDEES:**

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 APRIL 18, 2017

The Chair requested a motion to approve the minutes of the April 18, 2017 Members' Meeting. Mr. Hanley, Mr. Ortzman, and Mr. Spencer abstained. A motion was made by Mr. Tolson and seconded by Mr. Hill. Resolution 17-54 was approved by a vote of 9-0-3.

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. Hill. 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 Weeknd and Sesame Street Live will be playing at Boardwalk Hall this weekend.
- B. C.H.A.M.P.S. Trade Show and the NJ Apartment Association Conference & Trade Show will be taking place at the Convention Center.

LAND USE REGULATION AND ENFORCEMENT

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL FOR THE DEVELOPMENT OF AN OPEN AIR RESTAURANT AND BAR LOCATED AT



**BOARDWALK AND CALIFORNIA AVENUE, IN ATLANTIC CITY, NEW JERSEY,
BLOCK 32, LOT 8, UNDER APPLICATION 2017-04-2159**

The Resolution was read by title. Mr. Howard described the proposed action. The Chairman requested member discussion. Mr. Rebeck inquired about seating capacity. Mr. Nick Talvacchia, attorney for the applicant, responded that seating capacity is 322. Mr. Rebeck inquired the number of employees that will be working during a regular shift. Mr. Talvacchia responded 30-40 employees. Mr. Rebeck inquired if parking spaces will be owned or leased by the developer. Mr. Talvacchia responded that the applicant will rely on both leased and owned spaces. Mr. Tolson inquired about noise management. Mr. Talvacchia responded that the business will comply with the state code and City noise regulations. Mr. Hill inquired the time frame for completion of the project. Mr. Talvacchia responded July 4th.

Hearing no further member discussion, the Chairman opened the matter for public comment. Mr. Joseph Polillo questioned whether the City has an official who checks for violations of the noise ordinance. Mr. Talvacchia responded that he believes that the City does, in fact, check for noise compliance. Mr. Cheatham asked to review the plans for the project. Mr. Landgraf responded that the plans are available at CRDA offices and on the website at NJCRDA.com. He also invited Mr. Cheatham to view the plans anytime by contacting his office. Hearing no further public comment, the Chairman requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Levinson. Resolution 17-55 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL WITH VARIANCE
RELIEF FOR THE EXPANSION OF THE EXISTING ONE-STORY BAKERY
LOCATED AT 128 NORTH MISSISSIPPI AVENUE, ATLANTIC CITY, NEW JERSEY,
BLOCK 337, LOTS 5, 62, 63, 65 AND 66, UNDER APPLICATION 2017-03-2152**

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. Upon hearing no public comment, the Chairman requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Levinson. Resolution 17-56 was approved by unanimous vote of the members.

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

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
EXTENDING THE CONTRACT WITH TOBAR, INC FOR ENVIRONMENTAL
REMEDIAION SERVICES ON AN AS-NEEDED BASIS JUNE 30, 2018**



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. Upon hearing no public comment, the Chairman requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Orzman. Resolution 17-57 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT'S AWARD OF A CONTRACT TO BYPASS MOBILE, LLC TO LICENSE AND INSTALL A NEW FOOD AND BEVERAGE POINT OF SALE SYSTEM AT BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER

The Resolution was read by title. Mr. Howard described the proposed action. The Chairman requested member discussion. In response to the Chairman's inquiry about the bids, Mr. Howard responded that two of the bidders failed to provide or respond to material components of the solicitation. Hearing no further member discussion, the Chairman opened the matter for public comment. Upon hearing no public comment, the Chairman requested a motion. A motion was made by Mr. Hill and seconded by Mr. Hanley. Resolution 17-58 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$51,500 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AMENDING THE TOURISM MARKET EXPANSION PROJECT TO SUPPORT THE 2017 BOARDWALK MUSIC SERIES AND THE 2017 MOVIES UNDER THE STARS SERIES

The Resolution was read by title. Mr. Howard described the proposed action. The Chairman requested member discussion. Mr. Tolson inquired about the success of events such as these in the past. Mr. Howard responded that music and movie events have been successfully held in the City but this is the first time Boardwalk Entertainment would be managing such events. Mr. Tolson inquired if there are other sponsors. Ms. Amanda Thomas, principal of Boardwalk Entertainment Company, responded that there were currently no other sponsors. Hearing no further member discussion, the Chairman opened the matter for public comment. Mr. Cheatham stated his desire that the series include locations in the Chelsea area of the City. Hearing no further public comment, the Chairman requested a motion. A motion was made by Ms. DiLorenzo and seconded by Mr. Levinson. Resolution 17-59 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A REVISED MISSION STATEMENT



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. Cheatham commented that he believes the tourism district should be expanded to include the entire city. Hearing no further public comment, the Chairman requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Giannantonio. Resolution 17-60 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE PROFESSIONAL SERVICE AGREEMENTS WITH M. JEREMY OSTOW, ESQUIRE AND MCMANIMON SCOTLAND AND BAUMANN LLC AS DESIGNATED BOND COUNSEL ON AN AS-NEEDED BASIS THROUGH MAY 31, 2018

The Resolution was read by title. Mr. Hanley recused himself. Mr. Howard described the proposed action. The Chairman requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Chairman requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Hill. Resolution 17-61 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ACCEPTING THE 2016 AUDITED FINANCIAL STATEMENTS SUBMITTED BY WISS AND COMPANY LLC AND AUTHORIZING SUBMISSION OF THE AUDIT TO THE GOVERNOR, STATE TREASURER AND THE LEGISLATURE

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. Upon hearing no public comment, the Chairman requested a motion. A motion was made by Mr. Levinson and seconded by Mr. Hanley. Resolution 17-62 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A SUPPLEMENTAL FUND RESERVATION IN A NOT-TO-EXCEED AMOUNT OF \$4,075,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, ALL IN FURTHERANCE OF THE MISS AMERICA PAGEANT PROJECT

The Resolution was read by title. Mr. Howard described the proposed action. The Chairman requested member discussion. In response to Mr. Ortzman's question about the term of the funding agreement, Mr. Mulcahy responded that the Authority signed a three-year deal, which requires a reservation of funds during each year of the term. Hearing no further member discussion, the Chairman opened the matter for public comment. Mr. Cheatham commented that there is not enough county participation and

CRDA

Casino Reinvestment Development Authority



cooperation regarding the Miss America Pageant. Mr. Polillo expressed his support for the pageant and inquired if some of the funds dedicated to the Pageant can be diverted to the Armed Services Parade. Mr. Howard responded that the fund reservation was limited to the Authority's obligation to the Pageant. Mr. Geoffrey Rosenberger commented that the Pageant in prior years was the product of a home grown effort, unlike the current Pageant, which has become more of a business enterprise disconnected from local involvement. Hearing no further public comment, the Chairman requested a motion. A motion was made by Mr. Rebuck and seconded by Mr. Spencer. Resolution 17-63 was approved by a vote of 10-2, with Mr. Giannantonio and Mr. Ortzman voting in the negative.

PUBLIC COMMENT

Mr. Geoffrey Rosenberger inquired about the Authority's real estate holdings and the amount that would be paid to the City in taxes for these properties. Mr. Howard responded that the Authority owns approximately \$200 million in real estate in the City, not including Boardwalk Hall and the Atlantic City Convention Center, and that the current Walk Project developer pays a pilot payment to the City.

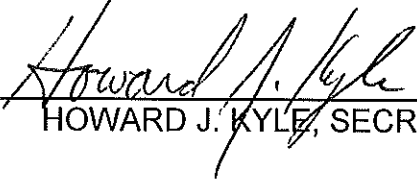
Mr. Polillo suggested that the CRDA pay the taxes to the city.



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:

May 16, 2017



HOWARD J. KYLE, SECRETARY