



BOARD MEETING AGENDA

March 15, 2016

2:00 PM

ATTENTION: PLEASE NOTE THAT THIS MEETING WILL BE HELD IN ROOM 201 OF THE ATLANTIC CITY CONVENTION CENTER. PARKING VALIDATION WILL BE AVAILABLE FOR MEMBERS OF THE PUBLIC ATTENDING THE MEETING.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. RATIFICATION of the MINUTES of the February 16, 2016 Board Meeting
- V. TREASURER’S REPORT (Deferred to April Meeting)
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. ATLANTIC CITY DEVELOPMENT CORPORATION (Atlantic Avenue, Albany Avenue, Roosevelt Place) – Preliminary and Final Site Plan approval with variance (LL)

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

1. COMMERCIAL INSURANCE SERVICES – Approval of a one-year extension of the current agreement for services with Insurance Agencies, Inc. (SD)
2. CRDA RULES – Re-adoption of rules without amendment (SD)
3. HISTORIC BOARDWALK HALL GRID PROJECT – Approval of Spectra Venue Management’s procurement of additional equipment from Athletic & Performance Rigging in connection with the Boardwalk Hall Grid Project in an amount not to exceed \$576,366 (TM)
4. HISTORIC BOARDWALK HALL HVAC SYSTEM – Approval of Spectra Venue Management’s procurement of HVAC equipment from CM3 Building Solutions, Inc. , Vendor #820576763 to upgrade the Building Automatic System (BAS) at Historic Boardwalk Hall (HBWH) and West Hall (WH) in an amount not to exceed \$393,237 (TM)
5. HISTORIC BOARDWALK HALL & ATLANTIC CITY CONVENTION CENTER LIGHTING UPGRADES – Approval of Spectra Venue Management’s procurement of lighting equipment from Ecovyz Sustainability in an amount not to exceed \$1,470,000 (TM)
6. ATLANTIC CITY EVENTS AND PROMOTION – Authorization to negotiate and execute one or more public-private partnership booking and promotions agreements with Live Nation for summer beach concerts and for events at Historic Boardwalk Hall
7. INDUSTRIAL HYGIENE – Authorization to extend the existing contract for as-needed services with Health & Safety Services, Inc. for one additional year. (BR)

PUBLIC COMMENT

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ08401
BOARD MEETING AGENDA
Page 2

EXECUTIVE SESSION

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
