



BOARD MEETING AGENDA

February 20, 2018

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 January 30, 2018 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

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

- 1. **2018 SID ASSESSMENT ROLL** – Certification of the 2018 assessment roll (RS)
- 2. **OSCAR MCCLINTON WATERFRONT PARK MAINTENANCE** – Award a one year contract, with an option for a second year, to the County of Atlantic whereby CRDA/SID provides landscaping and related grounds keeping services (RS)
- 3. **TOURISM MARKET EXPANSION PROJECT** – Approval of an amendment to the project, a supplemental fund reservation in the amount of \$125,000 and authorization to enter into a public-private partnership agreement with JudiLudi Productions for sponsorship of the 2018 Broadway on the Boardwalk Series (LS)
- 4. **CRDA-OWNED REAL PROPERTY** – Approval to designate surplus property outside of the Tourism District. (LL)

PUBLIC COMMENT

EXECUTIVE SESSION

- 1. **CONTRACT NEGOTIATION MATTERS**

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT