



Casino Reinvestment Development Authority



CASINO REINVESTMENT  
DEVELOPMENT AUTHORITY  
15 SOUTH PENNSYLVANIA AVENUE  
ATLANTIC CITY, NJ 08401

MINUTES – PUBLIC MEETING 18-02  
February 20, 2018

- PRESIDING:** Chairman, Robert E. Mulcahy III
- PRESENT:** Debra DiLorenzo, Mayor Frank Gilliam, Michael Hanley, Gary Hill, Howard Kyle, William Mullen, James Plousis, David Rebeck for State Attorney General Gurbir S. Grewal, Robert Shaughnessy for State Treasurer Elizabeth M. Muoio, Robert Kennedy for DCA Commissioner Sheila Y. Oliver, Richard Tolson
- ABSENT:** Edward Gant, Mark Giannantonio, Kevin Ortzman, Frank Spencer
- STAFF:** Chris Howard, Laura Berrios, Lisa Britt, Robert Gosser, James Kutch, Lance Landgraf, Kathy Marshall, Karen Martin, Thomas Meehan, Oriana Mondragon-Cordero, Donna Pless, Larry Sieg, Rick Santoro, Paul G. Weiss, Esq.
- OTHER ATTENDEES:** Edmund Caulfield, Esq., Governor's Authorities Unit

### **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 the January 30, 2018 Board Meeting**

The Chairman requested a motion to approve the minutes of the January 30, 2018 Members' Meeting. A motion was made by Mr. Tolson and seconded by Mr. Shaughnessy. Resolution 18-10 was approved by unanimous vote of the members.

### **EXECUTIVE DIRECTOR'S REPORT**

Mr. Howard updated the members and the public on the following events:

- A. The Atlantic City Restaurant Week kick-off event was held Tuesday, February 13 at Borgata. The sold out event (300+) gave media and ticketed guests a preview of Atlantic City restaurant week which is coming up March 4-9. The event raised over \$7,000 which was distributed as scholarships to local culinary students, as well as a cash donation to the Community Food Bank of New Jersey.
- B. Boardwalk Hall
- Battle at the Boardwalk Nationals – Spirit Cheer held February 4-5 (Attendees – 12,535)
  - Luke Bryan is taking place on Friday, February 23. The show is sold out.



### C. Atlantic City Convention Center

- Easyriders Bike Show Tour held February 3 at ACCC (Attendees – 5,000)
- Atlantic City Auction & Car Show held February 9 – 11 (Attendees - 30,000)
- The U.S. Futsal Tournament (expected attendance of 8,000)
- Atlantic City RV and Camping Show (expected attendance of 9,500) took place this past weekend, February 16-18.

Seeing several members of the public from the Ocean Club, the Chair opened public comment on the Redevelopment Plan for the beach and boardwalk between Montpelier and Morris Avenue, and indicated that this item was not on the Authority's agenda for action. Mr. William Cheatham expressed his disagreement with the project. Robert Beckelman, Esq. representing the Ocean Club Condo Association stated his objection to the project. Mr. Steve Young commented that city residents should have the opportunity to voice their opinions and concerns regarding planning and zoning in the City.

### **ITEMS LISTED BELOW HAVE BEEN REVIEWED AND RECOMMENDED BY COMMITTEE FOR BOARD APPROVAL.**

### **RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE CERTIFICATION OF THE SPECIAL IMPROVEMENT DISTRICT ASSESSMENT ROLL FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018**

The Resolution was read by title. Mr. Howard described the proposed action. The Chair requested member discussion, and upon hearing none, opened the matter for public comment. Mr. William Cheatham commented that he would like the Authority's SID Division and the Shade Tree Committee to work together. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Kyle. Resolution 18-11 was approved by unanimous vote of the members.



Casino Reinvestment Development Authority



**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE NEGOTIATION AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF ATLANTIC FOR THE SPECIAL IMPROVEMENT DISTRICT DIVISION TO PROVIDE LANDSCAPING SERVICES FOR THE COUNTY-OWNED OSCAR MCCLINTON WATERFRONT PARK IN THE ATLANTIC CITY TOURISM DISTRICT**

The Resolution was read by title. Mr. Kyle recused himself. Mr. Howard described the proposed action. The Chair requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Tolson. Resolution 18-12 was approved by unanimous vote of the eligible members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$125,000.00 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AMENDING THE TOURISM MARKET EXPANSION PROJECT TO SUPPORT THE 2018 BROADWAY ON THE BOARDWALK**

The Resolution was read by title. Mr. Howard described the proposed action. The Chair requested member discussion. Mr. Hill expressed his support for the project. Hearing no further member discussion, the Chair opened the matter for public comment. Mr. William Cheatham expressed his support for the project. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Shaughnessy and seconded by Mr. Plousis. Resolution 18-13 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING CERTAIN PROPERTY AS SURPLUS AND NO LONGER NEEDED FOR THE PURPOSES OF THE AUTHORITY**

The Resolution was read by title. Mr. Howard described the proposed action. The Chair requested member discussion, and upon hearing none, opened the matter for public comment. Mr. William Cheatham commented that he would like to see redevelopment on empty lots. Mr. Steve Young commented that he would like some of the CRDA-owned lots to be given back to the city. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Rebeck. Resolution 18-14 was approved by unanimous vote of the members.



## **PUBLIC COMMENT**

Mr. William Cheatham inquired who is responsible for maintaining O'Donnell Memorial Park. Mr. Rick Santoro, Director of Special Improvement District Division responded that the Authority has been maintaining the park for approximately ten years.

Upon hearing no further public comment, the Chair requested reading of the following Resolution:

## **EXECUTIVE SESSION**

### **RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATION MATTERS**

The resolution was read by title. The Chair requested a motion to go into the executive session portion of the meeting. A motion was made by Mr. Tolson and seconded by Mr. Hill. Upon unanimous vote, the members closed the open, public session portion of the meeting and entered into a closed session.

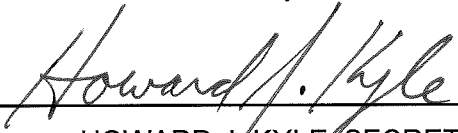
Upon return to the open, public session portion of the meeting, the Chair requested a motion to adjourn the meeting, and upon motion, duly seconded, the meeting was adjourned by unanimous vote of the members.



**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:

February 20, 2018

  
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HOWARD J. KYLE, SECRETARY