



# BOARD MEETING AGENDA

April 17, 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 MARCH 20, 2018 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

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## LAND USE REGULATION & ENFORCEMENT

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1. **BOARDWALK 1000, LLC, HARD ROCK ATLANTIC CITY (912-916 PACIFIC AVENUE - BLOCK 61, LOTS 1-7, 9-21, 30-33)** – Preliminary and final site plan approval, with variances (LL)

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

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1. **TOURISM DISTRICT PUBLIC SAFETY INITIATIVES** – Authorization to negotiate and execute an amendment to the Intergovernmental Agreement with the city of Atlantic City to fund Special Law Enforcement Officers for the Tourism District in the 2018 summer season an amount not to exceed \$1,500,000 (RS)
2. **FOOD AND BEVERAGE EQUIPMENT** – Approval of Spectra Venue Management’s award of a contract to BHS Foodservice Solutions, LLC in an amount not to exceed \$305,920 for the purchase of new concession and catering equipment at the Atlantic City Convention Center and Historic Boardwalk Hall (TM)
3. **BOARDWALK SUMMER CONCERT SERIES** – Authorization to amend the Tourism Market Expansion Project, approval of a supplemental fund reservation in an amount not to exceed \$149,850 and authorization to enter into a public-private partnership with 609 Event Productions for the Boardwalk Summer Concert Series (LS)
4. **BROCHURE DISTRIBUTION SERVICES** – Authorization to award a contract in an amount not to exceed \$103,311 to CTM Media Group, Inc for distribution of the Atlantic City Visitor Map/Brochure (LS)
5. **DEMOLITION OF PROPERTY OUTSIDE OF TOURISM DISTRICT** – Authorization to allocate funds not to exceed \$312,000 for the demolition of a derelict, nuisance property outside of the Tourism District by the city of Atlantic City. (LL)
6. **CRDA-OWNED PROPERTY** - Authorization to deed CRDA-owned surplus property at Block 442, Lots 2-10 to the city of Atlantic City. (LA)
7. **PUBLIC AUCTION OF CRDA-OWNED PROPERTY** – Authorization to accept bids and consummate the sale of auctioned properties (LA).
8. **PROPERTY BOARDING & SECURING SERVICES** – Authorization to award a contract in an amount not to exceed \$30,000 to Iaconelli Contracting Company for services on an as-needed basis (GM)
9. **LAND USE ENGINEERING & PLANNING CONSULTING SERVICES** – Authorization to award a contract to ARH Associates for professional services on an as-needed basis with a total procurement not to exceed \$170,000, (LL)

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**  
**15 S. Pennsylvania Avenue**  
**Atlantic City, NJ 08401**  
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**10. ABSECON LIGHTHOUSE PROJECT** – Amendment to the agreement with the Inlet Public Private Association reallocating remaining funds in the amount of \$52,000 to supplement 2018 operations and funds certain repairs.  
(HW)

**11. MISS AMERICA PROJECT** - Approval of a fund reservation for the 2019 Miss America Competition in accordance with the Authority’s agreement with MAO and DCP

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**PUBLIC COMMENT**

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**EXECUTIVE SESSION**

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**1. CONTRACT NEGOTIATIONS**

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**ACTIONS COMING OUT OF EXECUTIVE SESSION**

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**ADJOURNMENT**

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