



Casino Reinvestment Development Authority

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

MINUTES – PUBLIC MEETING 18-03  
March 20, 2018

- PRESIDING:** Chairman, Robert E. Mulcahy III
- PRESENT:** Debra DiLorenzo, Edward Gant, Mayor Frank Gilliam, Michael Hanley, Gary Hill, Howard Kyle, 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:** Mark Giannantonio, William Mullen, Kevin Ortzman, Frank Spencer
- STAFF:** Chris Howard, Lisa Britt, Matthew Doherty, Lance Landgraf, Kathy Marshall, Karen Martin, Thomas Meehan, Oriana Mondragon-Cordero, Donna Pless, Larry Sieg, 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 February 20, 2018 Board Meeting**

The Chairman requested a motion to approve the minutes of the February 20, 2018 Members' Meeting. A motion was made by Mr. Tolson and seconded by Mr. Hill. Resolution 18-16 was approved by unanimous vote of the members.

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

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

- A. Recognized Larry Sieg, Director of Communications & Marketing and his staff for a successful Atlantic City Restaurant Week.
- B. Atlantic City Convention Center
  - Progressive Atlantic City Boat Show – (February 28 – March 4). The show attendance was up 1% this year, even with the bad weather with a total attendance of 38,603.
  - Imprinted Sportswear Show - (March 15 – March 17). Attendance: 8,000.
  - AC Beer and Music Festival – (March 23 – March 24).
- C. Atlantic City Boardwalk Hall
  - NJSIAA Wrestling – (March 2 – March 4). Attendance: 34,000.
  - Lit in AC - Rap show – (March 24).
  - Martin Lawrence – Lit AF Show – (March 31).



Casino Reinvestment Development Authority

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

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT  
TO EXCEED \$1.25 MILLION FROM THE TOURISM DISTRICT AND COMMUNITY  
DEVELOPMENT FUND AND AMENDING THE TOURISM MARKET EXPANSION  
PROJECT TO SUPPORT THE ATLANTIC CITY TRIATHLON, IRONMAN 70.3  
ATLANTIC CITY AND THE RED BULL SURF & RESCUE EVENTS**

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. Upon hearing no public comment, the Chair requested a motion. A motion was made by Mr. Hanley and seconded by Mr. Kyle. Resolution 18-17 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
EXTENDING THE FUND RESERVATION FOR THE STOCKTON UNIVERSITY  
AVIATION RESEARCH AND TECHNOLOGY PARK PROJECT**

The Resolution was read by title. Mr. Hanley and Mr. Kyle recused themselves. Mr. Howard described the proposed action, and introduced Mr. John Lamey, Executive Director of the Atlantic County Improvement Authority. The Chair requested member discussion. Mr. Tolson inquired if the extension of the fund reservation is for execution of documents. Mr. Lamey responded in the affirmative. Hearing no further member discussion, the Chair opened the matter for public comment. Mr. William Cheatham commented that local residents should have an opportunity to be involved in the project. Mr. Cheatham further stated that he feels the majority of job opportunities are not afforded to county residents. Mr. Tolson responded that he is aware that local residents continue to have opportunities for employment in the construction trades. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Gant. Resolution 18-18 was approved by unanimous vote of the eligible members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
APPROVING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO  
ENVIRONMENTAL RESOLUTIONS, INC TO PROVIDE LAND USE ENGINEERING  
AND PLANNING SERVICES ON AN AS-NEEDED BASIS THROUGH MARCH 31,  
2019, WITH A SPENDING AUTHORIZATION NOT TO EXCEED \$170,000**



The Resolution was read by title. Mr. Howard described the proposed action. The Chair requested member discussion. Mr. Tolson asked for confirmation that the authorization is for one year. Mr. Howard responded in the affirmative. Hearing no further member discussion, the Chair opened the matter for public comment. Mr. Maharshi Patel inquired the type of consulting that is being provided by Environmental Resolutions, Inc. Mr. Lance Landgraf, Director of Planning and Development responded that it is for land use planning and engineering consulting services. Hearing no further public comment, the Chair requested a motion. A motion was made by Ms. DiLorenzo and seconded by Mr. Kyle. Resolution 18-19 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 \$50,000 FROM THE TOURISM DISTRICT AND COMMUNITY  
DEVELOPMENT FUND AND AMENDING THE TOURISM MARKET EXPANSION  
PROJECT TO SUPPORT THE 2018 ATLANTIC CITY AIRSHOW**

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. Shaughnessy and seconded by Mr. Kennedy. Resolution 18-20 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 FROM THE TOURISM DISTRICT AND COMMUNITY  
DEVELOPMENT FUND AND AMENDING THE TOURISM MARKET EXPANSION  
PROJECT TO SUPPORT THE CRDA SUMMER CONCERT SERIES**

The Resolution was read by title. Mr. Howard described the proposed action, and introduced Mr. Carmen Marotta from Tony Mart, LLC. The Chair requested member discussion. Mr. Gant inquired if this is a free event. Mr. Howard responded in the affirmative. Mr. Hill inquired how these shows will be marketed. Mr. Carmen Marotta responded that they will be using the internet, flyers and radio. Mr. Rebeck asked when the publication of the artist lineup will be available. Mr. Marotta responded by April 25th. Hearing no further member discussion, the Chair opened the matter for public comment. Mr. Marotta explained that these are musical shows focused on classical rock, New Orleans rhythm and blues and contemporary funk. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr.



Kyle. Resolution 18-21 was approved by unanimous vote of the members.

## **PUBLIC COMMENT**

Mr. Frank Formica, Atlantic County Freeholder, thanked the members for bringing back the concerts on the boardwalk.

Mr. Michael Chait, Atlantic City Chamber of Commerce, thanked the members for the Authority's support of the 2018 Atlantic City Airshow.

Mr. William Cheatham inquired if any decisions have been made on the Miss America Pageant. Mr. Mulcahy responded that the Authority has had productive discussions with representatives from Miss America, and that he anticipated a possible funding decision next month.

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, PENDING LITIGATION AND PERSONNEL 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. Hanley. Resolution 18-22 was approved by unanimous vote of the members.

## **ACTIONS COMING OUT OF EXECUTIVE SESSION**

Upon returning to the open public session portion of the meeting, the Chair requested consideration of the following actions:

### **RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN AMENDMENT TO THE LEASE AGREEMENT WITH JP HALL, LLC**

The Resolution was read by title. Mr. Weiss 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. Kyle and seconded by Mr. Hill. Resolution 18-23 was approved by unanimous vote of the members.



**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
APPROVING THE APPOINTMENT OF MATTHEW DOHERTY AS EXECUTIVE  
DIRECTOR EFFECTIVE NO LATER THAN JULY 1, 2018**

The Resolution was read by the Chair, who 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. Plousis and seconded by Mr. Rebuck. Resolution 18-24 was approved 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:

March 20, 2018

A handwritten signature in cursive script that reads "Howard J. Kyle".

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HOWARD J. KYLE, SECRETARY