



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

**MINUTES – PUBLIC MEETING 18-04
April 17, 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, Stacy Spera for DCA Commissioner Sheila Y. Oliver, Richard Tolson, William Mullen

ABSENT: Mark Giannantonio, Kevin Ortzman, Frank Spencer

STAFF: Chris Howard, Lisa Britt, Matthew Doherty, Lance Landgraf, Kathy Marshall, Loretta Acevedo, Thomas Meehan, Oriana Mondragon-Cordero, Donna Pless, Rick Santoro, Larry Sieg, Heather Walls, 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 March 20, 2018 Board Meeting

The Chairman requested a motion to approve the minutes of the March 20, 2018 Members' Meeting. A motion was made by Mr. Mullen and seconded by Mr. Tolson. Resolution 18-25 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. Mr. Jon Henderson of Good Time Tricycle Productions, is the recipient of the 2018 Spirit of Hospitality Award. Mr. Henderson is responsible for bringing over 125,000 visitors to Atlantic City in recent years, and generating millions of dollars in economic impact. Some of the events included:

- The Atlantic City Seafood Festival
- The Atlantic City Tattoo Expo
- The Atlantic Bear and Music Festival



The Award will be presented to Mr. Henderson at The Atlantic City Host Awards being held on Wednesday, May 2, 2018, in the Adrian Phillips Ballroom, at Jim Whelan Boardwalk Hall.

- B. The Chain Smokers have been announced as the headliner for the second Beach Concert to be held on July 28, 2018
- C. The following upcoming events are scheduled for Jim Whelan Boardwalk Hall
 - UFC Fight Night (April 21, 2018)
 - 10th Annual Mother's Day Musical Festival with Maxwell and Gladys Knight (May 12, 2018)
- D. The following upcoming events are scheduled for the Atlantic City Convention Center
 - Adidas Select Series Atlantic City Show Case Girls Basketball 7th through 12 the Grade (April 19 – April 22)

LAND USE REGULATION & ENFORCEMENT

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL AND VARIANCE RELIEF TO PERMIT SIGNAGE AT THE EXISTING HARD ROCK HOTEL AND CASINO ATLANTIC CITY AT 1000 BOARDWALK AT VIRGINIA AVENUE, BLOCK 61, LOTS 1-20, 30-32 (AIR RIGHTS) AND 33, ATLANTIC CITY, NEW JERSEY UNDER APPLICATION 2018-02-2328

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 inquired about access to the beach from Virginia Avenue. Mr. Jack Plackter, Esq. on behalf of Boardwalk 1000, LLC (Hard Rock) responded that there will be enhanced public access to the beach. Mr. Plackter also thanked Authority staff for their assistance during the land use review process. Upon hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Gant. Resolution 18-26 was approved by unanimous vote of the members.

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



CRDA

Casino Reinvestment Development Authority



**CASINO REINVESTMENT
DEVELOPMENT AUTHORITY
15 SOUTH PENNSYLVANIA AVENUE
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**MINUTES – PUBLIC MEETING 18-04
April 17, 2018**

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
APPROVING A SECOND AMENDMENT TO THE MAY 27, 2016
INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR
THE DEPLOYMENT OF CLASS II POLICE OFFICERS IN THE TOURISM DISTRICT
BEGINNING BY THE SUMMER OF 2018 AND A SUPPLEMENTAL FUND
RESERVATION NOT TO EXCEED \$1,500,000 FROM THE TOURISM DISTRICT AND
COMMUNITY DEVELOPMENT FUND**

The Resolution was read by title. The Chair described the proposed action plan and requested member discussion. Mr. Hill expressed his support for the proposed action. Mr. Tolson inquired if the same Class II Officers return each year. The Chair responded that some of the officers will return and some may have moved on to become full-time law enforcement officers. Hearing no further member discussion, the Chair opened the matter for public comment. Mr. William Cheatham inquired who gives the officers their assignments. The Chair responded that deployment is managed through the chain of command of the ACPD. Mr. Cheatham then inquired if the officers can be deployed to areas outside of the Tourism District. The Chair responded that the agreement being considered is for officers to be deployed within the Tourism District. Mr. Cheatham stated that the Atlantic City Library is in the Tourism District and that officers should be assigned to the Library. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Tolson. Resolution 18-27 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
APPROVING THE PROCUREMENT OF FOOD AND BEVERAGE EQUIPMENT FROM
BHS FOODSERVICE SOLUTIONS, LLC FOR USE IN THE ATLANTIC CITY
CONVENTION CENTER AND JIM WHELAN BOARDWALK HALL, WITH A SPENDING
AUTHORIZATION NOT TO EXCEED \$305,920**

Mayor Gilliam entered the meeting.

The Resolution was read by title. The Chair described the proposed action and requested member discussion. Hearing no member discussion, the Chair opened the matter for public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Kyle. Resolution 18-28 was approved by unanimous vote of the members.



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**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO
EXCEED \$149,850 FROM THE TOURISM DISTRICT AND COMMUNITY
DEVELOPMENT FUND AND AMENDING THE TOURISM MARKET EXPANSION
PROJECT TO SUPPORT THE BOARDWALK SUMMER CONCERT SERIES AT
KENNEDY PLAZA**

The Resolution was read by title. Mr. Howard described the proposed action, and introduced Mr. BJ Hamilton of 609 Event Productions LLC, who provided information about the proposed events and music genres. The Chair requested member discussion. Mr. Gant inquired if Mr. Hamilton is paid by any of the acts. Mr. Hamilton replied in the negative. The Chair 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. Kyle. Resolution 18-29 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
AWARDING A SERVICE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$103,312
TO CTM MEDIA GROUP INC TO PROVIDE BROCHURE DISTRIBUTION SERVICES**

The Resolution was read by title. The Chair described the proposed action and requested member discussion. Mr. Tolson inquired if brochures are distributed to all locations listed in the information package. The Chair responded in the affirmative. Hearing no further member discussion, the Chair opened the matter for public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. DiLorenzo and seconded by Mr. Gant. Resolution 18-30 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH
THE CITY OF ATLANTIC CITY IN FURTHERANCE OF THE ATLANTIC CITY
DEMOLITION PROJECT**



The Resolution was read by title. Mayor Gilliam recused himself. Mr. Howard described the proposed action. The Chair requested member discussion. In response to Mr. Tolson's questions about which City contractor was awarded the demolition project and whether they will satisfy all legal obligations, Mr. Howard responded that, based on the information provided by the City, Transformation Enterprises was the lowest responsible bidder, and that the Authority's agreement with the City requires compliance with all applicable laws and regulations. In response to Mr. Gant's question about ownership of the property, Mr. Howard responded that the property is privately owned but was condemned by the City. Mr. Howard further stated that under the terms of the Authority's funding arrangement with the City, the City is required to lien the property and remit the proceeds of any judgement to the Authority to replenish the demolition project fund. Hearing no further member discussion, the Chair opened the matter for public comment. Mr. William Cheatham inquired about efforts to develop empty lots throughout the city. The Chair responded that the Authority has made and continues efforts to attract development in the city. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Kyle. Resolution 18-31 was approved by unanimous vote of the eligible members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
APPROVING THE CONVEYANCE OF SURPLUS PROPERTY LOCATED AT BLOCK
442, LOTS 2-10 TO THE CITY OF ATLANTIC CITY**

The Resolution was read by title. Mayor Gilliam recused himself. Mr. Howard described the proposed action. The Chair requested member discussion. Mr. Tolson inquired if maintenance and snow removal being done by SID will continue. Mr. Howard responded that this work will be discontinued upon conveyance of the property. Mr. Rebuck added that the parking lot will be servicing facilities that will be used by young children and that he is confident that the City will make every effort to ensure proper safeguards are put in place to protect children entering and exiting the property. Hearing no further member discussion, the Chair opened the matter for public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Kyle and seconded by Ms. DiLorenzo. Resolution 18-32 was approved by unanimous vote of the eligible members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
ACCEPTING THE BIDS AND APPROVING THE SALE OF SURPLUS PROPERTY IN
ATLANTIC CITY AUCTIONED TO THE PUBLIC**



The Resolution was read by title. Mr. Howard described the proposed action. The Chair requested member discussion. Hearing no member discussion, the Chair opened the matter for public comment. Mr. Alexander Smith, who represented one of the bidders, inquired about possible financing that the Authority could offer to assist with the purchase of property. Mr. Howard responded that financing was not offered or made available to any bidder as part of the auction, that he did not believe such an arrangement was possible, but that he would meet with Mr. Smith following the meeting. Hearing no further public comment, Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Kyle. Resolution 18-33 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE AWARD OF A CONTRACT TO IACONELLI CONTRACTING INCORPORATED TO PROVIDE PROPERTY BOARDING AND SECURING, DEBRIS REMOVAL, FENCE AND PLAQUE INSTALLATION SERVICES ON AN AS-NEEDED BASIS THROUGH MAY 1, 2019 WITH A SPENDING LIMIT NOT TO EXCEED \$30,000

The Resolution was read by title. The Chair described the proposed action and requested member discussion. Hearing no member discussion, the Chair opened the matter for public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Ms. Shaughnessy. Resolution 18-34 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO ARH ASSOCIATES, INC TO PROVIDE LAND USE ENGINEERING AND PLANNING SERVICES ON AN AS-NEEDED BASIS THROUGH APRIL 30, 2019, WITH A SPENDING AUTHORIZATION NOT TO EXCEED \$170,000

The Resolution was read by title. Mr. Hanley recused himself. Mr. Howard described the proposed action. The Chair requested member discussion. Hearing no member discussion, the Chair opened the matter for public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Mr. Kyle and seconded by Mr. Plousis. Resolution 18-35 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN AMENDMENT TO THE AGREEMENT WITH INLET PUBLIC/PRIVATE ASSOCIATION, INC D/B/A THE ABSECON LIGHTHOUSE, IN FURTHERANCE OF THE ABSECON LIGHTHOUSE PROJECT



The Resolution was read by title. Mr. Howard described the proposed action. The Chair requested member discussion. Mr. Kyle reiterated previous statements of support, noting that the Lighthouse is owned by the State and on the National Register of Historic Places. Hearing no further member discussion, the Chair opened the matter for public comment. Mr. William Cheatham expressed his support for the action. Hearing no further public comment the Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Hill. Resolution 18-36 was approved by unanimous vote of the members.

Chairman Mulcahy stated that the next agenda item pertaining to the Miss America Project would be reviewed in an executive session, so that the members could discuss with legal counsel the current state of the Authority's three-party contract with Miss America and Dick Clark Productions contract.

EXECUTIVE SESSION

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATION, 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. Kyle. Resolution 18-37 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 action:

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A SUPPLEMENTAL FUND RESERVATION IN A NOT-TO-EXCEED AMOUNT OF \$4,325,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, IN FURTHERANCE OF THE MISS AMERICA PROJECT

The Resolution was read by title. The Chair read the following statement:



The CRDA is encouraged by the Miss America Organization's description that the 2019 Competition will be updated to include a focus on women's empowerment and other related programs. In 2016, the CRDA signed a joint agreement with the Miss America Organization and Dick Clark Productions. Today, we have reserved the funds for the 2019 Competition pursuant to this agreement.

The Chair requested member discussion, and upon hearing none, opened the matter for public comment. Mr. Brent Adams of MAO thanked the Authority. Mr. William Cheatham expressed his support for the pageant. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Hill. Resolution 18-38 was approved by unanimous vote of the members.

The Chairman then opened the meeting for public comment.

PUBLIC COMMENT

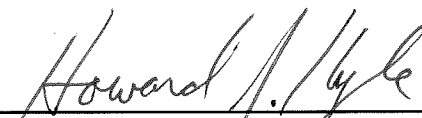
Ms. Jean Muchanic, of the Lighthouse Association, thanked the Authority for its support of the Absecon Lighthouse.

Hearing no further public comment, the Chair requested a motion to adjourn the meeting. A motion was made by Mr. Gant and seconded by Mr. Tolson. 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:

April 17, 2018



HOWARD J. KYLE, SECRETARY