



BOARD MEETING AGENDA

JUNE 19, 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 MAY 15, 2018 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **SCHIFF ENTERPRISES, LLC (1401 BOARDWALK)** - Preliminary and Final Major Site Plan Approval and Bulk Variance (LL)
2. **BOARDWALK 1000, LLC (1000 BOARDWALK)** – Minor Site Plan Approval and bulk variance(s) for signage. (LL)
3. **BOARDWALK 1000, LLC (1000 BOARDWALK)** - Preliminary and Final Major Site Plan Approval for Phase 2 Beach Bar. (LL)

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

Consent Agenda:

1. **ATLANTIC CITY CONVENTION CENTER RESTROOM RENOVATION PROJECT** – Approval of Spectra Venue Management’s award of a contract to KHS&S Contractors in an amount not to exceed \$9,135,710 for renovation of 32 public restrooms at the Atlantic City Convention Center (TM)
2. **JIM WHELAN BOARDWALK HALL LED LIGHTING REPLACEMENT PROJECT** – Approval of Spectra Venue Management’s award of a contract in an amount not to exceed \$2,873,850 to Calvi Electric Company for procurement, installation and replacement of light fixtures and service to the Main Arena and West Hall of Jim Whelan Boardwalk Hall (TM)
3. **JIM WHELAN BOARDWALK HALL GARAGE REPAIRS** – Approval of Spectra Venue Management’s award of a contract to Quinn Construction, Inc in an amount not to exceed \$1,140,027 for general construction services to address structural repairs in the garage area of Boardwalk Hall. (TM)

Regular Agenda:

4. **ATLANTIC CITY JOB TRAINING INITIATIVE PROJECT** – Project approval and authorization to negotiate and execute agreements (HW)
5. **ADRIAN PHILLIPS THEATRE RENOVATION PROJECT** - Authorization for Spectra Venue Management (SVM) to reject all bids received in response to the solicitation for General Construction Services to renovate the Adrian Phillips Theatre at Jim Whelan Boardwalk Hall (TM)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA
Page 2

6. **COMMERCIAL SPACE LEASE** – Authorization to negotiate and execute a lease agreement for commercial space at the Atlantic City Convention Center (TM)
7. **TOURISM MARKET EXPANSION PROJECT** - Approval of an amendment to the project, a supplemental fund reservation in the amount of \$75,000 and authorization to negotiate and execute a funding agreement in an amount not to exceed \$75,000 to support the marketing efforts of The Save Lucy Committee, Inc. (LS)
8. **2017 AUDITED FINANCIALS** – Approval of 2017 audited financial report (KM)
9. **ACMUA SHARED SERVICES AGREEMENT** – Approval to negotiate and execute an intergovernmental agreement with the Atlantic City Municipal Utilities Authority for certain services within the Tourism District (RS)

PUBLIC COMMENT

EXECUTIVE SESSION

1. POTENTIAL LITIGATION MATTERS

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
