



BOARD MEETING AGENDA

October 16, 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 September 18, 2018 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

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

1. **ACCOUNTING SERVICES** – Approval to award a contract to Friedman, LLP in an amount not to exceed \$75,000 for accounting services on an as-needed basis (KM)
2. **GROCERY STORE DEVELOPMENT CONSULTANT** – Approval to award a contract to Uplift Solutions Inc in an amount not to exceed \$157,500 for grocery store development consulting services (LL)
3. **CRDA-OWNED PROPERTY** – Designation of certain Authority real property as surplus, and approval to sell such property at public auction. (LA)
4. **CONNECT MARKETPLACE 2020** – Approval of (i) a fund reservation in an amount not to exceed \$1.4 million to support Meet AC’s bid to host the Connect Marketplace 2020 Convention at Jim Whelan Boardwalk Hall and the Atlantic City Convention Center and (ii) the negotiation and execution of an agreement with Meet AC (MS)
5. **MODULAR ATHLETIC FLOORING** – Approval of Spectra Venue Management’s award of a contract in an amount not to exceed \$966,348 to Sports Pros USA, Inc for procurement and installation of flooring at the Atlantic City Convention Center (TM)
6. **ATLANTIC CITY CONVENTION CENTER LAPTOP LOUNGE** – Authorization to reject all bids (TM)
7. **ATLANTIC CITY CONVENTION CENTER LED WAVE WALL** – Authorization to reject all bids (TM)
8. **GEOSPATIAL MARKETING SERVICES** – Approval to award a contract to Mudshare, LLC in an amount not to exceed \$600,000 for geospatial marketing services (LS)

PUBLIC COMMENT

EXECUTIVE SESSION

1. PENDING LITIGATION MATTERS
2. REVIEW OF EXECUTIVE SESSION MINUTES

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT