



# BOARD MEETING AGENDA

November 20, 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 October 16, 2018 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

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## LAND USE REGULATION & ENFORCEMENT

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1. SHOWBOAT RENAISSANCE, LLC. (801 BOARDWALK) – Preliminary and Final Site Plan Approval (LL)

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

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1. 2018 CRDA OPERATING AND CONVENTION CENTER DIVISION BUDGETS – Approval of an amendment to the 2018 Authority and convention center division budgets to align certain revenues and expenses. (KM)
2. 2019 MEET AC BUDGET – Approval (KM)
3. 2019 CONVENTION CENTER DIVISION BUDGET – Approval (KM)
4. 2019 CRDA OPERATING BUDGET – Approval (KM)
5. FACILITIES MANAGEMENT SERVICES – Approval of an extension of the current agreement with Spectra Venue Management for facilities management services at the Atlantic City Convention Center and Jim Whelan Boardwalk Hall (LB)
6. FOOD, BEVERAGE AND MERCHANDISE CONCESSION SERVICES – Approval of an extension of the current agreement with Ovations Food Services, LP for food, beverage and merchandise concession services at the Atlantic City Convention Center and Jim Whelan Boardwalk Hall (PW)
7. APPRAISAL SERVICES – Authorization to award a professional services contract to J. McHale and Associates, Inc in an amount not to exceed \$200,000 for appraisal services on an as needed basis through December 31, 2020 (LA)
8. ELECTRICAL SERVICES – Authorization to award a contract to Hughes Electrical Company, LLC in an amount not to exceed \$50,000 for electrical services on an as-needed basis through December 31, 2020 (TM)
9. ARCHITECTURAL SERVICES – Authorization to award professional services contracts to SOSH Architects, Craig F. Dothe Architects and Lammey & Giorgio P.A. in an aggregate amount not to exceed \$100,000 for architectural services on an as-needed basis through December 31, 2020 (TM)
10. ATLANTIC CITY PROJECT OFFICE – Authorization to negotiate and execute an intergovernmental agreement with the NJ Department of Community Affairs for a three-year term ending December 31, 2021, in an amount not to exceed \$450,000, annually (PW)

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**  
**15 S. Pennsylvania Avenue**  
**Atlantic City, NJ 08401**  
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- 11. MARCAL PAPER COMPANY, LLC** – Approval to modify loan obligation (PW)
- 12. TENNESSEE AVENUE STREETScape FUNDING INITIATIVE** – Approval of a fund reservation in an amount not to exceed \$1,000,000 from the Tourism District and Community Development Fund and authorization to enter into an Intergovernmental Agreement with the city of Atlantic City (HW)
- 13. WAVE PARKING GARAGE MANAGEMENT** – Authorization to award a two-year contract ending December 31, 2020 to SP Plus Corporation d/b/a/ SP+ Municipal Services in an amount not to exceed \$890,500 for management services, maintenance and operation of the Wave Parking Garage (TM)

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**PUBLIC COMMENT**

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**EXECUTIVE SESSION**

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- 1. Contract negotiations – Special Improvement District Division**

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**ACTIONS COMING OUT OF EXECUTIVE SESSION**

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**ADJOURNMENT**

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