



BOARD MEETING AGENDA

December 18, 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 November 20, 2018 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **BAHAA SAID (FAIRMOUNT & GEORGIA AVENUE)** – Condition use and site plan approval with variances (LL)
2. **133 S. TENNESSEE AVENUE, LLC** – Approval of variances (LL)

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

1. **ATLANTICARE HEALTHPARK PROJECT** – Preliminary determination of project eligibility (HW)
2. **SENCIT LIBERTY APARTMENTS REHABILITATION PROJECT** – Preliminary determination of project eligibility (HW)
3. **ATLANTIC CITY EVENTS AND PROMOTION** – Authorization to negotiate and execute a public-private partnership booking and promotions agreement in an amount not to exceed \$700,000 with Ingame Esports, Inc. for events at Jim Whelan Boardwalk Hall and the Atlantic City Convention Center (MS)
4. **SOUTH INLET ENTERTAINMENT RETAIL DISTRICT PROJECT** – Approval of an amendment to the South Inlet Entertainment-Retail District Project continuing the project to include the Ocean Resort Casino Component, and other related obligations, and the negotiation and execution of agreements with ORC (PW)
5. **2019 SID DIVISION BUDGET** – Adoption (RS)
6. **ATLANTIC CITY TOURISM DISTRICT AMBASSADOR PROGRAM** – Authorization to extend the current contract with ABM Janitorial Services Mid-Atlantic LLC for an additional one-year period (RS)
7. **RESOLUTION 18-38** – Authorization to amend Resolution 18-38 to add to the source of funds available under the 2018 Miss America Project (KM)
8. **FLYERS SKATE ZONE** – Approval to amend the sublease agreement (PW)

PUBLIC COMMENT

EXECUTIVE SESSION

1. LITIGATION MATTERS

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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2. PERSONNEL MATTER

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
