



# BOARD MEETING AGENDA

January 22, 2019

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

---

## LAND USE REGULATION & ENFORCEMENT

---

1. DGMB CASINO, LLC (1100 BOARDWALK)– Preliminary and final site plan approval with 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. ATLANTIC CITY EVENTS & PROMOTIONS – Authorization to enter into a non-binding term sheet, and negotiate and execute a 3-year public-private partnership license agreement with the Arena Football League for a new franchise to play at Jim Whelan Boardwalk Hall starting in the 2019 season (MS)
3. FACILITIES MANAGEMENT SERVICES – Authorization to award a contract to Spectra Venue Management for facilities management services for Jim Whelan Boardwalk Hall and the Atlantic City Convention Center (MS)
4. FOOD, BEVERAGE AND MERCHANDISE CONCESSION SERVICES – Authorization to award a contract to Spectra Food Services and Hospitality for food, beverage and merchandise concession services for Jim Whelan Boardwalk Hall and the Atlantic City Convention Center (MS)
5. TOURISM MARKET EXPANSION PROJECT (Atlantic City Beer Week) - Approval of an amendment to the project, a supplemental fund reservation in the amount not to exceed \$30,000 and authorization to enter into a public-private partnership with Good Time Tricycle Productions for marketing support for Atlantic City Beer Week (LS)
6. JANITORIAL SUPPLIES – Authorization to award contracts to General Chemical & Supply, Central Poly Bag, Imperial Bag & Paper and W.B. Mason in an aggregate amount not to exceed \$75,000 to provide janitorial supplies for use by the Special Improvement District Division. (RS)
7. FINANCIAL ADVISORY SERVICES – Authorization to award professional service contracts to PFM Financial Advisors LLC, Phoenix Advisors LLC, and Stone Planning, Inc. in an amount not to exceed \$200,000 for financial advisory services on an as needed basis through February 1, 2020 with an option for a one year extension. (MS)
8. GROUNDWATER TREATMENT SYSTEM – Approval to reject all bids (GM)
9. PARKING LOT MANAGEMENT SERVICES – Approval to reject all bids (SD)

---

## PUBLIC COMMENT

---

---

## EXECUTIVE SESSION

---

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

---

**ACTIONS COMING OUT OF EXECUTIVE SESSION**

---

**ADJOURNMENT**

---