



BOARD MEETING AGENDA

February 19, 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 January 22, 2019 Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. NYORANGEDEEDS, LLC (S. NEW YORK AVENUE, BLOCK 52, LOTS 11-18 AND LOTS 30-40) - Preliminary and final site plan approval with variance relief. (LL)

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

1. **2019 SID DIVISION BUDGET** – Certification of the assessment roll (RS)
2. **TOURISM MARKET EXPANSION PROJECT** – Approval of an amendment to the Project, a supplemental fund reservation in an amount not to exceed \$175,000 and authorization to execute a grant agreement with 609 Event Productions for the Boardwalk Summer Concert Events at Kennedy Plaza (LS)
3. **TOURISM MARKET EXPANSION PROJECT** - Approval of an amendment to the Project, a supplemental fund reservation in an amount not to exceed \$250,000, and authorization to execute a grant agreement with JudiLudi Productions for sponsorship of the 2019 Broadway on the Boardwalk Series (LS)
4. **TOURISM MARKET EXPANSION PROJECT** – Approval of an amendment to the Project, a supplemental fund reservation in an amount not to exceed \$175,000 and authorization to execute a grant agreement with Tony Mart, LLC for the CRDA Summer Concert Series - Mardi Gras AC (LS)
5. **TOURISM MARKET EXPANSION PROJECT** – Approval of an amendment to the Project, a supplemental fund reservation in an amount not to exceed \$150,000 and authorization to execute a grant agreement with The Chicken Bone Beach Historical Foundation, Inc. to present the Chicken Bone Beach Jazz Concert Series at Kennedy Plaza (LS)
6. **TOURISM MARKET EXPANSION PROJECT** - Approval of an amendment to the Project, a supplemental fund reservation in an amount not to exceed \$75,000 and authorization to execute a grant agreement with Mulhern Entertainment, Inc. to present the Tribute Tuesday Concert Series at Kennedy Plaza (LS)
7. **2019 CONVENTION CENTER DIVISION CAPITAL IMPROVEMENT BUDGET** – Approval (TM)
8. **ENGINEERING SERVICES** – Approval to reject all bids (TM)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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- 9. DESIGNATION OF ETHICS LIAISON OFFICER AND ALTERNATE** – Approve the designation of Robert Gosser as Ethics Liaison Officer and Tia Lee as Alternate Ethics Liaison Officer for the Authority pursuant to the New Jersey Code of Ethics Act (LB)
- 10. COMPUTER NETWORK ADMINISTRATION SERVICES** - Authorization to award a contract to Ancero, LLC in an amount not to exceed \$45,000 annually for services on an as-needed basis (JO)
- 11. PUBLIC AUCTION OF CRDA-OWNED PROPERTY** – Authorization to accept bids and consummate the sale of auctioned properties (LA).

PUBLIC COMMENT

EXECUTIVE SESSION

- 1. REVIEW OF 2018 EXECUTIVE SESSION MINUTES**
- 2. REVIEW OF PERSONNEL MATTERS**

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
