



# BOARD MEETING AGENDA

APRIL 16, 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 March 19, 2019 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

---

## LAND USE REGULATION & ENFORCEMENT

---

1. RESORTS CASINO HOTEL (SOUTH CAROLINA AVENUE AND OCEAN AVENUE BLOCK 56, LOTS 14, 15, 20 TO 25, 38 AND 48 TO 50) - Preliminary and final site plan approval with variances (LL)
2. SENCIT LIBERTY URBAN RENEWAL, LLC ( 61 N. DR. MARTIN LUTHER KING JR. BLVD, BLOCK 290, LOT 1, DISSTON APARTMENTS – 1711 ARCTIC AVENUE BLOCK 328, LOT 6) - Approval of amendment to site plan with variance (LL)

---

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

---

1. AC CONTACT CENTER LOAN– Authorization to negotiate and execute loan documents for a commercial loan in an amount not to exceed \$200,000 to the Atlantic City Contact Center, LLC, a Netcast BPO affiliate, for the expansion of its customer care center in Atlantic City (LA)
2. INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR CLASS II/ SPECIAL LAW ENFORCEMENT OFFICERS - (i) Approval of a supplemental fund reservation in an amount not to exceed \$1.5 million (of which amount \$1.25 million will be sourced from the 2019 SID Budget and \$250,000 will be from the Atlantic City Tourism District and Community Development Fund); and (ii) authorization to exercise the first of two one-year extension options under the current Intergovernmental Agreement to Support Public Safety Initiatives within the tourism district (RS)
3. TOURISM MARKET EXPANSION PROJECT – Approval of an amendment to the project, a supplemental fund reservation in the amount of \$35,000 and authorization to enter into a public-private partnership agreement with the Jewish Community Center for sponsorship of the 2019 Atlantic City Race Series (HW)
4. CONVENTION CENTER DIVISION ADVISORY SERVICES – Supplemental fund reservation and approval of a \$30,750 increase to the contract cap (KM)
5. MEET AC OFFICES - Approval of the purchase of furniture from W.S.Goff Company in an amount not to exceed \$135,250 through State Contract #A-81714 and #A-81705 for Meet AC offices at the Atlantic City Convention Center (TM)
6. BOYS AND GIRLS CLUB TEEN CENTER – Preliminary Determination of Project Eligibility (HW)

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**

**15 S. Pennsylvania Avenue  
Atlantic City, NJ 08401  
BOARD MEETING AGENDA**

Page 2

- 
- 7. ATLANTICARE HEALTHPARK PROJECT** – Project Approval and Fund Reservation (HW)
  - 8. SENCIT LIBERTY APARTMENTS REHABILITATION PROJECT** – Project Approval and Fund Reservation (HW)
  - 9. LAND USE ENGINEERING & PLANNING CONSULTING SERVICES** – Authorization to award a one-year, as-needed, contract to Adams Rehman & Heggan (ARH) and Environmental Resolutions, Inc. (ERI), with a total procurement not to exceed \$170,000 (HW)
  - 10. CHICKEN BONE BEACH JAZZ SCHOOL** – Authorization to enter into a grant agreement with Chicken Bone Beach Historical Foundation and approval of a fund reservation in an amount not to exceed \$175,000 for the renovation of 726 N Indiana Avenue into a music school (LA)
  - 11. ATLANTIC CITY BOARDWALK HOLOCAUST MEMORIAL** - Approval of a fund reservation in an amount not to exceed \$500,000 and authorization to negotiate and execute a grant agreement with Atlantic City Boardwalk Holocaust Memorial Inc. to support the construction of a holocaust memorial on the Boardwalk (LA)

---

**PUBLIC COMMENT**

---

**EXECUTIVE SESSION**

---

**ACTIONS COMING OUT OF EXECUTIVE SESSION**

---

**ADJOURNMENT**