



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. EXECUTIVE DIRECTOR’S REPORT
- VI. 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)
7. ATLANTICARE HEALTHPARK PROJECT – Project Approval and Fund Reservation (HW)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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- 8. 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)

 - 9. 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)

 - 10. 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

1. CONTRACT NEGOTIATION MATTERS

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
