



BOARD MEETING AGENDA

JULY 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 June 18, 2019 Board Meeting**
- V. TREASURER’S REPORT**
- VI. EXECUTIVE DIRECTOR’S REPORT**
- VII. PROPOSED ACTION ITEMS**

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

Consent Agenda:

- 1. ANNUAL BOARD MEETING & LAND USE HEARING SCHEDULES** – Adoption of the annual meeting schedules for 2019-2020 (LB)
- 2. CRDA OFFICIAL NEWSPAPERS** – Designation of official newspapers to receive CRDA notices (LB)
- 3. APPOINTMENT OF SECRETARY & ASSISTANT SECRETARY** – Approval of the appointment of Howard J. Kyle as Secretary and Sharon Dickerson as Assistant Secretary to the Board (LB)
- 4. DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER** – Approve the designation of Sharon Dickerson as Public Agency Compliance Officer for the Authority pursuant to N.J.A.C. 17:27-3.2 (LB)
- 5. DESIGNATION OF CUSTODIAN OF RECORDS AND ALTERNATE** – Approve the designation of Ellen M. Edwards as Custodian of Records and Sharon Dickerson as Assistant Custodian of Records for the Authority pursuant to the Open Public Records Act (LB)
- 6. DESIGNATION OF ETHICS LIAISON OFFICER AND ALTERNATE** – Approve the designation of Carol Spatz as Ethics Liaison Officer and Tia Lee as Assistant Ethics Liaison Officer for the Authority pursuant to the New Jersey Code of Ethics Act (LB)
- 7. DESIGNATION OF CERTIFYING OFFICER AND SUPERVISOR** – Approve the designation of Tia Lee as Certifying Officer and Carol Spatz as Supervisor for matters related to the State-administrated retirement system pursuant to N.J.S.A. 43:3C-15 (LB)
- 8. DESIGNATION OF CASH MANAGEMENT FUND ADMINISTRATIVE PRIVILEGES** - Authorization for certain individuals to transact business with the State Portfolio Manager and the custodian of the State Cash Management Fund accounts on behalf of the Authority (KM)
- 9. DESIGNATION OF BOND TRUSTEE ADMINISTRATIVE PRIVILEGES** - Authorization to transact business with US Bank, Trustee of the 2014 Luxury Tax bonds, the Series 2004 Hotel Room Fee Revenue bonds and the Series 2005 Parking Fee Revenue bonds, on behalf of the Authority (KM)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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10. CHECK SIGNING PRIVILEGES – Authorization of certain signatories for day-to-day check signing purposes for Authority bank accounts (KM)

Regular Agenda:

- 11. TOURISM MARKET EXPANSION PROJECT** – Approval of an amendment to the project, a supplemental fund reservation in the amount of \$10,000 and authorization to enter into a grant agreement with the South Jersey Indian Association for sponsorship of the 2019 Mela and Parade (HW)
- 12. ACCC SKYLIGHT GUTTER** – Authorization to award a contract in an amount not to exceed \$645,150 to Thomas Company, Inc. for repair of the skylight gutter at the Atlantic City Convention Center (EC)
- 13. ATLANTIC CITY BOARD OF EDUCATION JIM WHELAN BOARDWALK HALL OFFICE RENOVATION PROJECT** – Preliminary determination of project eligibility (TM)
- 14. LANDSCAPE MATERIALS** – Authorization to increase the spending authorization by an additional \$25,000 under the current contract with Warriner’s Construction Company for landscape plant materials (RS)
- 15. STOCKTON UNIVERSITY SUMMER YOUTH PROGRAM** – Authorization to enter into a funding agreement to support Stockton University’s youth summer programs from August 1, 2019 to August 31, 2019 in an amount not to exceed \$132,000 (DP)

PUBLIC COMMENT

EXECUTIVE SESSION

1. CONTRACT NEGOTIATION & POTENTIAL LITIGATION MATTERS

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
