



## BOARD MEETING AGENDA

August 20, 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 July 16, 2019 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

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

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1. **GROCERY STORE DEVELOPER** – Authorization to designate Village Supermarkets, LLC as the developer of a retail grocery store located at the North West corner of Baltic Avenue and Indiana Avenue in the City of Atlantic City (HW)
2. **GROCERY STORE OPERATOR** – Authorization to designate Village Supermarkets, LLC as the operator of a retail grocery store located at the North West corner of Baltic Avenue and Indiana Avenue in the City of Atlantic City (HW)
3. **TOURISM MARKET EXPANSION PROJECT** - Authorization to amend the Tourism Market Expansion Project, approval of a supplemental fund reservation in an amount not to exceed \$39,310 and authorization to enter into a grant agreement with The Hispanic Association of Atlantic County for the City of Atlantic City Latino Festival 2019 (AN)

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**PUBLIC COMMENT**

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**ADJOURNMENT**

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