



# BOARD MEETING AGENDA

October 15, 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 September 17, 2019 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

## LAND USE REGULATION & ENFORCEMENT

1. RIGOBERTO ALVAREZ AND ERIC ALVAREZ (2430 FAIRMOUNT AVENUE, BLOCK 339, LOTS 1 AND 78) – Site plan approval with variances (LL)
2. SEAN REARDON (138 S. BELLEVUE AVENUE, BLOCK 36, LOT 75) – Use variance relief (LL)
3. NYORANGEDEEDS, LLC (161-205 S. NEW YORK AVENUE AND 118-142 ST. JAMES PLACE, BLOCK 52, LOTS 11 - 18 AND 30 – 40) - Minor subdivision and amended site plan approval with variance (LL)
4. 151 S. NY AVENUE, LLC (143-151 S. NEW YORK AVENUE AND 118-120 ST. JAMES PLACE, BLOCK 52, LOTS 5, 6, 39 AND 40) – Site plan approval with variances (LL)

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

1. PAINTING SERVICES – Approval of Spectra Venue Management’s award of contracts in an aggregate amount not to exceed \$250,000 to Dowco Painting Co., Inc. and Cirignano Contracting for services on an as-needed basis (ED)
2. COMCAST NBC UNIVERSAL – Authorization to amend the public-private partnership agreement with Comcast NBC Universal for the World Long Drive event
3. ATLANTIC CITY JOBS TRAINING INITIATIVES PROJECT – Amendment to the project (HW)
4. ATLANTIC CITY DEMOLITION PROJECT – Supplemental Fund Reservation, approval of the demolition of certain properties as requested by the City of Atlantic City, and authorization for the Executive Director to add additional properties to the demolition list as needed (LA)
5. TOURISM DISTRICT PUBLIC RESTROOM RENOVATION PROJECT – Preliminary determination of project eligibility (TM)
6. ARCHITECTURAL SERVICES – Approval to increase the contract for architectural services by \$250,000 for a total aggregate amount not to exceed \$350,000 for services on an as-needed basis through December 31, 2020 (TM)
7. ENVIRONMENTAL CONSULTING SERVICES – Approval of Spectra Venue Management’s award of a contract in an aggregate amount not to exceed \$1,200,000 to Environmental Design Inc. and Brinkerhoff Environmental Services, Inc. for services on an as-needed basis (ED)

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**

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

Page 2

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- 8. ATLANTIC CITY YOUTH PROGRAMS** – Fund reservation and authorization to enter into an Intergovernmental Agreement with the Atlantic City Board of Education and/or the City of Atlantic City to fund afterschool youth programs, approved by the New Jersey Department of Education, in an amount not to exceed \$650,000.

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**PUBLIC COMMENT**

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**ADJOURNMENT**

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