



BOARD MEETING AGENDA

March 17, 2020

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 FEBRUARY 18, 2020 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

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

1. **SPECIAL IMPROVEMENT DISTRICT DIVISION PERSONNEL** - Approval of the execution of two collective bargaining agreements with the Communications Workers of America (Supervisors and Non-Supervisors), which represent approximately 10 members within the Special Improvement District Division for the period May 1, 2019 – April 30, 2023 (MR)
2. **STAFF UNIFORMS** – Authorization to award contracts to Action Uniform Company, LLC and Landsman Uniforms, Inc. in an aggregate amount not to exceed \$45,000 for the purchase of uniforms for SID Division staff (RS)
3. **TOURISM MARKET EXPANSION PROJECT** - Approval of an amendment to the Project, a supplemental fund reservation in an amount not to exceed \$200,000.00, and authorization to enter into a grant agreement with the Atlantic City Chamber of Commerce in support of the 2020 Atlantic City Airshow (LS)
4. **TOURISM MARKET EXPANSION PROJECT** - Approval of an amendment to the Project, a supplemental fund reservation in an amount not to exceed \$265,000.00, and authorization to enter into a grant agreement with JudiLudi Productions in support of the 2020 Broadway on the Boardwalk Series (LS)
5. **TOURISM MARKET EXPANSION PROJECT** - Approval of an amendment to the Project, a supplemental fund reservation in an amount not to exceed \$215,000 and authorization to enter into a grant agreement with Tony Mart, LLC in support of the CRDA Summer Concert Series - Mardi Gras AC.
6. **TOURISM MARKET EXPANSION PROJECT** - 609 Summer Concert Series - Authorization to amend the Tourism Market Expansion Project, approval of a supplemental fund reservation in an amount not to exceed \$174,999 and authorization to enter into a grant agreement with 609 Event Productions in support of the Boardwalk Summer Concert Series at Kennedy Plaza
7. **TOURISM MARKET EXPANSION PROJECT** - Approval of an amendment to the Project, a supplemental fund reservation in an amount not to exceed \$90,000 and authorization to execute a grant agreement with Mulhern Entertainment, Inc. to present the Tribute Tuesday Concert Series at Kennedy Plaza (LS)
8. **TOURISM MARKET EXPANSION PROJECT** – Approval of an amendment to the Tourism Market Expansion Project, a supplemental fund reservation in an amount not to exceed \$149,997 and authorization to execute a grant agreement with The National R&B Music Society Inc. and the City of Atlantic City to present the 2020 Free Summer Concerts at Gardner’s Basin (LS)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

15 S. Pennsylvania Avenue

Atlantic City, NJ 08401

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- 9. TOURISM MARKET EXPANSION PROJECT** – Approval of an amendment to the Project, a supplemental fund reservation in an amount not to exceed \$160,000 and authorization to execute a grant agreement with The Chicken Bone Beach Historical Foundation, Inc. to present the Chicken Bone Beach Jazz Concert Series at Kennedy Plaza (LS)
- 10. EXTERIOR LED BOARD REPLACEMENT** - Approval of Spectra Venue Management’s award of a contract to Eastern Sign Tech LLC of Burlington, NJ in an amount not to exceed \$235,985 for Exterior LED Board Replacement at Jim Whelan Boardwalk Hall (EC)
- 11. HOLOCAUST MEMORIAL** – Approval of a one-year extension of the fund reservation for the Holocaust Memorial (LA)
- 12. ATLANTIC CITY ARTS FOUNDATION** – Authorization to enter into a grant agreement with the Atlantic City Arts Foundation in an amount not to exceed \$50,000 in support of its operations and public art programming (LB)
- 13. CITYWIDE STREET LIGHTING MAINTENANCE AND IMPROVEMENT PROJECT** - Authorization to enter into an agreement in an amount not to exceed \$500,000 for the inspection, repair and maintenance of street lights within the City of Atlantic City through an intergovernmental agreement with the City or through a memorandum of agreement with other parties that own or operate the street lights within the City (TM)

PUBLIC COMMENT

ADJOURNMENT
