



**CASINO REINVESTMENT
DEVELOPMENT AUTHORITY
15 SOUTH PENNSYLVANIA AVENUE
ATLANTIC CITY, NJ 08401**

**MINUTES – SPECIAL PUBLIC
MEETING 20-04**

- PRESIDING:** Chairman Robert E. Mulcahy III (via- teleconference)
- PRESENT:** Vice Chairman Richard Tolson (via- teleconference), Modia Butler (via-teleconference), Debra DiLorenzo (via- teleconference), Edward Gant (via- teleconference), Mark Giannantonio (via- teleconference), Michael Hanley (via-teleconference), Gary Hill (via- teleconference), Howard Kyle (via-teleconference), William Mullen (via-teleconference), David Rebeck for State Attorney General Gurbir S. Grewal (via- teleconference), James Plousis (via- teleconference), Robert Shaughnessy for State Treasurer Elizabeth M. Muoio (via-teleconference), Robert Long for DCA Commissioner Sheila Y. Oliver (via- teleconference)
- ABSENT:** Mayor Marty Small, Sr.
- STAFF:** Matthew Doherty (via-teleconference), Rosa Farias (via-teleconference), Lisa Britt (via- teleconference), Kathy Marshall (via-teleconference), Oriana Mondragon (via- teleconference), Monica de los Rios (via- teleconference)
- OTHER
ATTENDEES:** Brian Wilton, Esq., Governor's Authorities Unit (via- teleconference)
Edward Caulfield, Esq., Governor's Authorities Unit (via-teleconference)

OPENING STATEMENT

The meeting was called to order by the Chair at 2:00 pm. Ms. Britt read a statement of compliance with the notice requirements of the Senator Byron M. Baer Open Public Meetings Act and called the roll.

**ITEMS LISTED BELOW HAVE BEEN REVIEWED AND RECOMMENDED BY
COMMITTEE FOR BOARD APPROVAL.**

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$23,500
FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND
APPROVING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT
WITH JEWISH FAMILY SERVICES OF ATLANTIC AND CAPE MAY COUNTIES FOR
THE PROVISION OF FOOD SERVICES AND OUTREACH**



The resolution was read by title. The Chair described the proposed action and then requested member discussion. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Long and seconded by Mr. Hill. Resolution 20-38 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$40,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND APPROVING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH THE HISPANIC ASSOCIATION OF ATLANTIC COUNTY FOR THE PROVISION OF FOOD ASSISTANCE

The resolution was read by title. The Chair described the proposed action and then requested member discussion. Mr. Plousis inquired if there is an expectation that the Hispanic Association of Atlantic County may service more individuals than Jewish Family Services and if that is the reason for the difference in the grant amounts requested. Deputy Executive Director Rosa Farias responded that Jewish Family Services assists the homeless population specifically, and its clientele base right now is roughly 100 individuals, while the Hispanic Association is looking to service 1000 families with its food pantry. The Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Plousis and seconded by Mr. Hill. Resolution 20-39 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY FOR PURPOSES OF ADMINISTERING THE SMALL BUSINESS EMERGENCY ASSISTANCE GRANT PROGRAM TO SMALL BUSINESSES

The resolution was read by title. The Chair described the proposed action and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Long and seconded by Mr. Shaughnessy. Resolution 20-40 was approved by unanimous vote of the members.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A LICENSE AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND GLOBAL SPECTRUM L.P. D/B/A SPECTRA VENUE MANAGEMENT FOR THE OPERATION OF A FIELD TREATMENT FACILITY AT THE ATLANTIC CITY CONVENTION CENTER



The resolution was read by title. The Chair described the proposed action and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Shaughnessy. Resolution 20-41 was approved by unanimous vote of the members.

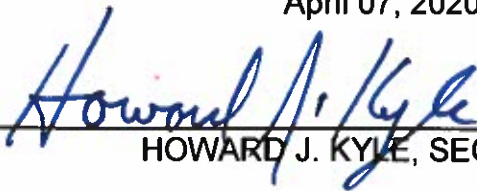
PUBLIC COMMENT

There was no public comment.

CERTIFICATION

I, HOWARD J. KYLE, Secretary of the Casino Reinvestment Development Authority, DO HEREBY CERTIFY that the foregoing is a true and correct copy of the Minutes of the Open Session of the Casino Reinvestment Development Authority conducted on:

April 07, 2020



HOWARD J. KYLE, SECRETARY