



- PRESIDING:** Chairman Robert E. Mulcahy III
- 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), Mayor Marty Small, Sr. (via-teleconference), Robert Long for DCA Commissioner Sheila Y. Oliver (via- teleconference)
- ABSENT:**
- 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:** Edmund Caulfield, Esq., Governor’s Authorities Unit (via-teleconference)

OPENING STATEMENT

The meeting was called to order by the Chair at 2:15 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.

The Chair recognized Assistant General Counsel, Sharon Dickerson who recently submitted her resignation from the Authority to accept a position in the State Attorney General’s Office. The Chair thanked Ms. Dickerson for her thirteen years with the Authority and for her recent work in connection with the Atlanticare project.

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

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR THE DEPLOYMENT OF CLASS II POLICE OFFICERS AND SUPERVISION FOR THE TOURISM DISTRICT AND ESTABLISHING A FUND RESERVATION NOT TO EXCEED \$1,500,000 FUNDED FROM THE TOURISM



DISTRICT AND COMMUNITY DEVELOPMENT FUND AND THE 2020 SPECIAL IMPROVEMENT DISTRICT BUDGET

The resolution was read by title. Mayor Small recused himself. 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. Tolson and seconded by Mr. Butler. Resolution 20-42 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A SUPPLEMENTAL FUND RESERVATION NOT TO EXCEED \$1.5 MILLION FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND OR THE 2019 SID BUDGET AND APPROVING A ONE YEAR EXTENSION OF THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY TO HIRE FIFTEEN REGULAR POLICE OFFICERS TO SERVE EXCLUSIVELY AS NEIGHBORHOOD COORDINATION OFFICERS UNDER THE CITY'S COMMUNITY POLICING INITIATIVE

The resolution was read by title. Mayor Small recused himself. 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 Ms. DiLorenzo. Resolution 20-43 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE REDEVELOPMENT PLAN FOR BLOCK 157, DATED JANUARY 8, 2020 AND LAST REVISED ON MARCH 3, 2020

The resolution was read by title. Mr. Hill recused himself. The Chair described the proposed action and then requested member discussion. Mr. Doherty thanked Chairman Mulcahy for his support and his work to advance the project. 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. Shaughnessy and seconded by Mr. Tolson. Resolution 20-44 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING RESOLUTION 19-121 REGARDING THE ATLANTIC CITY JOBS TRAINING INITIATIVES PROJECT



The resolution was read by title. The Chair described the proposed action and then requested member discussion. Mr. Tolson expressed his support for the project. Mr. Mullen inquired if the program has been successful in the past. Mr. Doherty responded in the affirmative. Mr. Plousis commented that all 32 people enrolled in the prior program graduated and were able to secure jobs. Mr. Rebuck expressed his support for the project. Mr. Tolson recognized the State Commissioner of Labor for his role in this project. 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. Tolson and seconded by Ms. DiLorenzo. Resolution 20-45 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 \$50,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND APPROVING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH GATEWAY COMMUNITY ACTION PARTNERSHIP (T/A TRI-COUNTY COMMUNITY ACTION AGENCY INC.) FOR THE CREATION OF A FOOD DISTRIBUTION HUB AND FOOD TRANSPORTATION SYSTEM

The resolution was read by title. The Chair described the proposed action and then requested member discussion. Mr. Mulcahy expressed his support for the project. Mr. Tolson inquired about the coverage of the feeding service being provided. Deputy Executive Director, Rosa Farias responded that with the approval of this item, the Authority will have funded feeding services in all six wards of the City. 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. Butler and seconded by Mr. Hill. Resolution 20-46 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN THE AMOUNT OF \$69,552 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR PURPOSES OF PROVIDING FINANCIAL ASSISTANCE IN THE AMOUNT OF \$69,552 FOR THE CITY TO PURCHASE HOT MEALS FOR SENIOR CITIZENS AND DISABLED RESIDENTS SUBJECT TO SATISFACTION OF FIVE CONDITIONS.

The resolution was read by title. Mayor Small and Mr. Long recused themselves. The Chair described the proposed action and then requested member discussion. Mr. Tolson asked for clarification of payment and expressed concerns. Mr. Rebuck expressed his



support for the project with certain revisions to the language and terms expressed in the resolution and agreement. He also recommended the initiative be called the *Supplemental Program to Assist Meal Delivery to Fund and Assist Atlantic City Senior Citizens and Disabled*. Mr. Plousis inquired if this program overlaps the Meals on Wheels program. Mr. Kyle concurred with Mr. Plousis' comment. Mr. Mulcahy responded that at this moment he is unsure if it overlaps with the Meals on Wheels program and asked that this be confirmed through staff. Ms. DiLorenzo inquired if the vendor was selected through a competitive process. Mr. Mulcahy responded no because the vendor came forward with the proposal. Ms. DiLorenzo further stated her concerns regarding the vendor's capability to accommodate the number of meals for each individual and payment. Mr. Doherty clarified that these meals are for a single person and not a family. Mr. Mulcahy stated payment would be made once invoices are received. Ms. DiLorenzo inquired if the All Wars Memorial Building is up to the standard for food preparation since meals will be prepared there. Mr. Mulcahy responded that a certificate was ordered by the City that states it is safe to prepare food in this location. Mr. Butler inquired if the vendor has ever done a project like this before. Mr. Tolson responded no. Mr. Hill inquired why Pitney Village in the sixth ward was excluded. Ms. Farias explained that the Mayor advised that he worked with Tom Hannon, Executive Director of the Atlantic City Housing Authority to come up with the list of buildings (5 Housing Authority and 6 privately managed HUD owned buildings). The buildings that are senior or disabled tenant focused were selected. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion - to approve the Resolution contingent upon satisfactory information/documentation being supplied by the City as to 5 items: that the City provide written clarification and a certification that the procurement process has been followed; that the City provide written clarification and a certification from City Health officials that the meal menu and preparation of the meals at the Old Wars Memorial have been approved by the Health Department personnel; supplemental written information regarding selection of the 11 buildings where meals will be delivered; updated written information relating to the involvement of the Atlantic City Initiatives Project Office; and updated written information as to the use of masks, gloves and personal protective equipment. A motion was made by Mr. Butler and seconded by Mr. Hanley. Resolution 20-47 was approved by unanimous vote of the eligible members.

PUBLIC COMMENT

Mr. Tolson requested a financial report for next month's meeting.

Mr. Geoffrey Rosenberger requested Authority budgets be posted online.



Mr. Rosenberger also inquired if there is a video recording of the March board meetings. Mr. Doherty responded that video of the meetings is recorded by Triax 57 and not by the Authority.

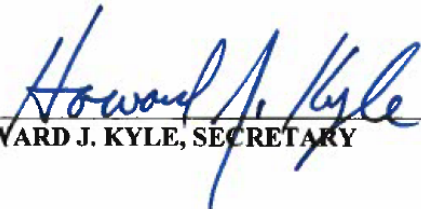
Mr. Sol Sonaban (sp?) from the Ocean Club Condominium stated his concerns regarding the Chelsea Beach Bar expansion, which is located adjacent to the condominiums .



CERTIFICATION

I, HOWARD 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 21, 2020



HOWARD J. KYLE, SECRETARY