



- 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),
- ABSENT:** Mayor Marty Small Sr., Robert Long for DCA Commissioner Sheila Y. Oliver
- 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), Larry Sieg (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 11:00 am. 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.

Chairman Mulcahy stated that Authority received an Early Approval letter and waiver of the veto period by the Governor for last month’s COVID-19 related board items.

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 \$300,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND APPROVING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH THE COMMUNITY FOOD BANK OF NEW JERSEY TO FUND A TWO-MONTH LONG EMERGENCY FOOD DISTRIBUTION SERVICE



The resolution was read by title. The Chair described the proposed action and then requested member discussion. Mr. Giannantonio expressed his concerns over the delay in unemployment. Chairman Mulcahy concurred. 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 Mr. Butler. Resolution 20-48 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING RESOLUTION 20-39 THAT ESTABLISHED A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$40,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND APPROVED 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. Chairman Mulcahy inquired if 1,000 food baskets were distributed during the last event. Ms. Rosa Farias, Deputy Executive Director responded in the affirmative. 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 20-49 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 (SECOND OCCASION)

The resolution was read by title. The Chair described the proposed action and then requested member discussion. Ms. DiLorenzo noted that there is reference to the Hispanic Alliance and Hispanic Association in the agenda provided, and inquired if the organizations are one in the same. Ms. de los Rios, General Counsel responded that reference to the Hispanic Alliance was a typographical error that will be corrected, and that the correct name is Hispanic Association of Atlantic County. 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 Ms. DiLorenzo and seconded by Mr. Hill. Resolution 20-50 was approved by unanimous vote of the members.



PUBLIC COMMENT

Chairman Mulcahy thanked the board and staff for their work during the current COVID-19 pandemic.

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:

May 11, 2020



HOWARD J. KYLE, SECRETARY