



**MINUTES – PUBLIC MEETING 20-09
July 21, 2020**

- VPRESIDING:** Chairman Robert E. Mulcahy III
- PRESENT:** Vice Chairman Richard Tolson (via teleconference), Modia Butler (via teleconference), Debra DiLorenzo (via teleconference), Edward Gant (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:** Mark Giannantonio, 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:** Edmund 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.

RATIFICATION OF THE MINUTES OF THE JUNE 16, 2020 BOARD MEETING

The Chairman requested a motion to approve the minutes of the June 16, 2020 Members’ Meeting. A motion was made by Mr. Plousis and seconded by Mr. Butler. Resolution 20-72 was approved by unanimous vote of the members.

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

Consent Agenda:

The following items were read by title, described by the Chair and after public comment, duly moved by Mr. Shaughnessy, seconded by Mr. Gant, and then voted on by the members as a single action:

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE ANNUAL NOTICE OF MEETINGS AND ANNUAL NOTICE OF LAND USE HEARINGS



Resolution 20-73 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING CERTAIN NEWSPAPERS TO RECEIVE MEETING AND GENERAL NOTICES, AND DESIGNATING THE PRESS OF ATLANTIC CITY AS THE OFFICIAL NEWSPAPER OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY

Resolution 20-74 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPOINTING CERTAIN INDIVIDUALS TO THE OFFICES OF SECRETARY AND ASSISTANT SECRETARY

Resolution 20-75 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING AN INDIVIDUAL TO SERVE AS THE PUBLIC AGENCY COMPLIANCE OFFICER

Resolution 20-76 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS CUSTODIAN OF RECORDS AND ALTERNATE CUSTODIAN OF RECORDS

Resolution 20-77 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS ETHICS LIAISON OFFICER AND ALTERNATE ETHICS LIAISON OFFICER

Resolution 20-78 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS CERTIFYING OFFICER AND SUPERVISOR OF THE CERTIFYING OFFICER FOR MATTERS PERTAINING TO THE STATE OF NEW JERSEY RETIREMENT SYSTEM

Resolution 20-79 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS AS SIGNATORIES IN ACCORDANCE WITH STATE TREASURY REQUIREMENTS



Resolution 20-80 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING SIGNATORIES TO CONDUCT BUSINESS WITH US BANK, AS BOND TRUSTEE TO THE AUTHORITY'S SERIES 2014 LUXURY TAX REVENUE BONDS, SERIES 2004 HOTEL ROOM FEE REVENUE BONDS AND SERIES 2005 PARKING FEE REVENUE BOND

Resolution 20-81 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY PERTAINING TO CHECK SIGNING PRIVILEGES ON AUTHORITY BANK ACCOUNTS

Resolution 20-82 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENTS FOR SPECIAL COUNSEL WITH CONNELL FOLEY, LLP; RIKER DANZIG SCHERER HYLAND AND PERRETTI LLP; AND MCMANIMON, SCOTLAND & BAUMANN, LLC FOR A ONE YEAR TERM (AUGUST 1, 2020 - JULY 31, 2021)

Mr. Hanley recused himself. Resolution 20-83 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENTS FOR BOND COUNSEL WITH M. JEREMY OSTOW, ESQ. AND WILENTZ, GOLDMAN & SPITZER, P.A. FOR A ONE YEAR TERM (AUGUST 1, 2020 - JULY 31, 2021)

Resolution 20-84 was approved by unanimous vote of the members.

Regular Agenda

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$20,000 FROM THE TOURISM DISTRICT AND THE COMMUNITY DEVELOPMENT FUND, AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH THE JOHN R. ELLIOTT FOUNDATION IN SUPPORT OF THE 2020 HOLIDAY HEROES SAFE RIDE PROGRAM (DH)

The resolution was read by title. The Chair described the proposed action and then requested member discussion. Mr. Gant asked for confirmation of the dollar amount. Mr. Mulcahy responded \$20,000. Hearing no further comments from the members, the Chair requested public comment. Mr. William Elliot, Chairman of the John R. Elliot Foundation and father of John R. Elliot thanked



the Authority for its support. Hearing no further public comment, the Chair requested a motion. A motion was made by Ms. DiLorenzo and seconded by Mr. Plousis. Resolution 20-85 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
APPROVING AN EXTENSION OF THE FUND RESERVATION AND AUTHORIZING AN
AMENDED INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY
FOR THE 2019-2020 NEIGHBORHOOD POLICING PROGRAM UNDER THE CITY'S
COMMUNITY POLICING INITIATIVE**

The resolution was read by title. The Chair described the proposed action and then requested member discussion. Mr. Hill expressed his support for the program and suggested that it be expanded. The Chair concurred with Mr. Hill's comment and asked Mr. Doherty about the status of the proposal. Mr. Doherty responded that they have not received a new proposal yet. Mr. Tolson inquired if the City has addressed the delinquencies in billing. Mr. Doherty responded that solutions suggested to resolve this would be to have all the City's requests go through the Business Administrator as a single point of contact rather than several departments. Mr. Long responded that future billing would be done on a timely basis. Hearing no further comments from the members, the Chair requested public comment. Mr. William Cheatham expressed his support for the program and suggested a program to have city residents become NCO officers. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Tolson. Resolution 20-86 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
AUTHORIZING AN AMENDED INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF
ATLANTIC CITY FOR THE 2020-2021 NEIGHBORHOOD POLICING PROGRAM UNDER
THE CITY'S COMMUNITY POLICING INITIATIVE**

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. Butler and seconded by Ms. DiLorenzo. Resolution 20-87 was approved by unanimous vote of the members.

**AMENDMENT TO RESOLUTION 19-155 OF THE CASINO REINVESTMENT DEVELOPMENT
AUTHORITY APPROVING: (I) AN EXTENSION OF A FUND RESERVATION IN AN AMOUNT
NOT TO EXCEED \$1.8 MILLION FROM THE TOURISM DISTRICT AND COMMUNITY
DEVELOPMENT FUND AND (II) THE NEGOTIATION AND EXECUTION OF ANON-
EXCLUSIVE PUBLIC-PRIVATE PARTNERSHIP BOOKING AND PROMOTION AGREEMENT
WITH LIVE NATION MID-ATLANTIC, INC. FOR BEACH CONCERTS/FESTIVALS/EVENTS
IN 2021, 2022 AND 2023**

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 Ms.



DiLorenzo and seconded by Mr. Hill. Resolution 20-88 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 \$425,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT TO PURCHASE PROPERTY LOCATED AT 155 S. TENNESSEE AVENUE (AKA BLOCK 54 LOT 16) UPON ITS VACANCY, AND PAY EXPENDITURES RELATED TO THE ACQUISITION AND DEMOLITION OF THE BUILDING LOCATED ON THE PROPERTY

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. Hearing no further comments from the members, the Chair requested public comment. Mr. Cheatham expressed his support for the project. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Shaughnessy. Resolution 20-89 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROGRAM ELIGIBILITY OF THE SMALL BUSINESS GRANT PROGRAM TO ASSIST ATLANTIC CITY BUSINESSES THAT SUSTAINED PROPERTY DAMAGE ON MAY 31, 2020

The resolution was read by title. Ms. DiLorenzo recused herself. The Chair described the proposed action and then requested member discussion. The Chair inquired how the determination will be made about which businesses receive funding. Mr. Doherty responded that staff will solicit those businesses that were damaged on May 31, 2020. Mr. Doherty further explained that this will be done on a case-by-case basis and will fund gaps that insurance didn't cover. The Chair inquired what the limit is for each business. Mr. Doherty responded that it is to be determined but likely \$5,000. Mr. Tolson inquired about how it will be determined that damages were done on May 31. Mr. Doherty responded that the Authority would review police reports and insurance claims. Hearing no further comments from the members, the Chair requested public comment. Mr. William Cheatham commented how the riots ruin the image of the city. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Long and seconded by Mr. Butler. Resolution 20-90 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING THE SARACINI-O'NEILL AC911 MEMORIAL A GRANT, ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$17,005 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE SARACINI-O'NEILL AC911 MEMORIAL

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. Tolson and seconded by Ms. DiLorenzo. Resolution 20-91 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING TURNING POINT A GRANT, ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$325,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH TURNING POINT TO SUPPORT THE LEADERS IN TRAINING SUMMER YOUTH EMPLOYMENT PROGRAM

The resolution was read by title. The Chair described the proposed action and then requested member discussion. The Chair thanked Mr. Joe Jingoli from Hard Rock for his support of the program. Mr. Jingoli thanked the Authority for its support. Hearing no further comments from the members, the Chair requested public comment. Mr. Cheatham expressed his support for the program. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Tolson. Resolution 20-92 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ACCEPTING THE 2019 AUDITED FINANCIAL STATEMENTS SUBMITTED BY MERCADIEN P.C. AND AUTHORIZING SUBMISSION OF THE AUDIT TO THE GOVERNOR, STATE TREASURER AND THE LEGISLATURE

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. Shaughnessy and seconded by Mr. Plousis. Resolution 20-93 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING THE BOYS AND GIRLS CLUB OF ATLANTIC CITY A GRANT, ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$275,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE BOYS AND GIRLS CLUB OF ATLANTIC CITY TO SUPPORT THE EXPANSION OF THE CLUB KIDS EXPLORE, LEARN & EARN PROGRAM

The resolution was read by title. The Chair described the proposed action and then requested member discussion. Mr. Mulcahy inquired if the vans are included in the funding. 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. Rebeck and seconded by Ms. DiLorenzo. Resolution 20-94 was approved by unanimous vote of the members.



PUBLIC COMMENT

Mr. William Cheatham inquired when in-person board meetings would resume. The Chair responded that it is still to be determined.

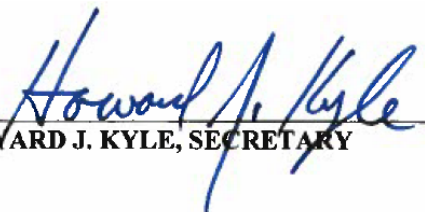
Mr. Gant inquired if there are any updates on the AtlantiCare Project. The Chair responded that he and Monica de los Rios, General Counsel are working with attorneys for Atlanticare to resolve some environmental issues.

Mr. Gant asked for confirmation that the League of Municipalities would hold its annual convention at the Atlantic City Convention Center. Mr. Doherty responded that the League of Municipalities is currently scheduled for November. Mr. Gant inquired how that would work with COVID guidelines. Mr. Doherty responded that the Authority's facilities management team at Spectra Venue Management is working on this.

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:

July 21, 2020



HOWARD J. KYLE, SECRETARY