



- 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), 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), Lance Landgraf (via-teleconference), Kathy Marshall (via teleconference), Thomas Meehan (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 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 MAY 19, 2020 BOARD MEETING

The Chairman requested a motion to approve the minutes of the May 19, 2020 Members' Meeting. A motion was made by Mr. Long and seconded by Mr. Butler. Resolution 20-65 was approved by unanimous vote of the members.

EXECUTIVE DIRECTOR'S REPORT

Mr. Doherty updated the members and public on:

- A. Atlantic City Convention Center Field Treatment Facility – will continue to operate until August 4, 2020.



- B. Special Improvement District Division – The SID Division is now operating at full staffing capacity for the 2020 season. Mr. Doherty thanked the SID employees for a remarkable job that now includes the additional responsibility for cleaning portable restrooms that have been placed on the Boardwalk by the Authority and additional cleaning that has resulted from the new rule allowing open containers on the Boardwalk. Mr. Doherty stated that he believes this rule is a good economic tool, but brings with it some additional work for the SID employees, who has stepped up to the plate to manage the task.
- C. Advertising Campaign – The Authority is preparing for messaging to market Atlantic City as a tourism destination once the Governor announces the date for reopening of casinos.
- D. Food Distribution – CRDA continues to participate in food distribution taking place at Bader Field and will do so for as long as necessary.
- E. CRDA Operations – Even as staff is working remotely and as the Authority responds to needs arising due to COVID-19, the staff continues to address the day-to-day responsibilities assigned to the Authority like land use applications and land use hearings, such as the one that will take place on June 18, 2020 regarding a potential waterpark at Showboat.

The Chair added that to date the Authority has contributed close to \$1M to food distribution in the City during the COVID-19 pandemic. The Chairman also commended SID Division staff.

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

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT’S AWARD OF A CONTRACT TO MASSETT BUILDING COMPANY FOR THE JIM WHELAN BOARDWALK HALL LOADING DOCK MODIFICATIONS PROJECT IN A TOTAL AMOUNT NOT TO EXCEED OF \$158,486 (CONTRACT PRICE OF \$137,814 PLUS CONTINGENCY OF \$20,672)

The resolution was read by title. Mr. Tolson and Mr. Giannantonio recused themselves. 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 Mrs. DiLorenzo and seconded by Mr. Plousis. Resolution 20-66 was approved by unanimous vote of the eligible members.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT'S AWARD OF A CONTRACT TO INTEGRATED SYSTEMS & SERVICE INCORPORATED TO UPGRADE THE VIDEO MANAGEMENT SYSTEM AND STORAGE FOR SURVEILLANCE SYSTEMS AT THE JIM WHELAN BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER IN A TOTAL AMOUNT NOT TO EXCEED \$120,048.50 (CONTRACT PRICE OF \$104,390 PLUS 15% OWNER'S CONTINGENCY OF \$15,658.50)

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. Kyle and seconded by Mr. Tolson. Resolution 20-67 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A ONE YEAR CONTRACT WITH PHL DESIGN, INC. D/B/A MASTERPIECE DESIGN FOR ADVERTISING AGENCY SERVICES IN AN AMOUNT NOT TO EXCEED \$750,000 (JUNE 17, 2020 TO JUNE 16, 2021)

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. Mr. William Cheatham inquired if the City will have any input in the marketing campaign. Mr. Doherty responded in the affirmative and further stated that Larry Sieg, CRDA's Director of Communications & Marketing works with the Mayor's Office to obtain input. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Hill and seconded by Mrs. DiLorenzo. Resolution 20-68 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY INCREASING THE AMOUNT NOT TO EXCEED FOR THE PROFESSIONAL SERVICES AGREEMENT WITH LANGAN ENGINEERING & ENVIRONMENTAL SERVICES INC. INVOLVING THE GROUNDWATER TREATMENT FACILITY TO \$76,000

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. Mr. Cheatham stated his concerns on the contaminated land throughout the city. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Hanley and seconded by Mr. Kyle. Resolution 20-69 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 \$45,873.20 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND APPROVING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR THE CREATION OF A PUBLIC OUTREACH CAMPAIGN TO ENSURE PUBLIC SAFETY SPECIFIC TO BEACH AND BOARDWALK ACCESS IN AN AMOUNT NOT TO EXCEED \$45,873.20

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 and acknowledged CRDA for its work in the city. The Chair concurred with Mr. Tolson's comment. Hearing no further comments from the members, the Chair requested public comment. Mr. Cheatham inquired if there will be extra policing this summer with regard to the new rules and regulations related to COVID-19. Mr. Mulcahy responded that CRDA has funded additional Class II and Neighborhood Policing Officers. Mr. Cheatham suggested employing recent graduates in the city. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Rebeck and seconded by Mrs. DiLorenzo. Resolution 20-70 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 \$75,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND APPROVING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH THE SALVATION ARMY TO PROVIDE FINANCIAL ASSISTANCE IN THE AMOUNT OF \$75,000 (BRINGING THE TOTAL AMOUNT DEDICATED BY THE AUTHORITY TO FUND FOOD ASSISTANCE INITIATIVES TO \$994,555.77)

The resolution was read by title. The Chair described the proposed action and then requested member discussion. Mr. Doherty commended Ms. Farias, CRDA's Deputy Executive Director on the work she has done to assist with various community initiatives, particularly during the COVID-19 pandemic. Mr. Mulcahy concurred with Mr. Doherty's comment. 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 Mr. Long. Resolution 20-71 was approved by unanimous vote of the members.

PUBLIC COMMENT


Mr. Cheatham inquired if CRDA owns 12 Virginia Ave. Mr. Doherty responded no. Mr. Cheatham expressed his concerns over the condition of this property and stated that the building is at the entrance to the city and its repair should be addressed.



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:

June 16, 2020



HOWARD J. KYLE, SECRETARY