



BOARD MEETING AGENDA

September 15, 2020

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the August 18, 2020 Board Meeting
- IV. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **BALLY'S PARK PLACE, LLC (2000 Pacific Avenue, Block 42, Lot 1)** – RESOLUTION GRANTING MINOR SUBDIVISION APPROVAL WITH VARIANCES TO BALLY'S PARK PLACE, LLC, FOR PROPERTY LOCATED AT 200 PACIFIC AVENUE (BLOCK 42, LOT 1) IN THE CITY OF ATLANTIC CITY, UNDER APPLICATION #2020-02-2830
2. **AC OCEAN WALK, LLC (500 Boardwalk, Block 62, Lots 1 and 2 and Block 68, Lot 3.02)** - RESOLUTION GRANTING APPROVAL TO AC OCEANWALK, LLC FOR A VARIANCE AS TO PROPERTY LOCATED AT 500 BOARDWALK (BLOCK 62, LOTS 1 & 2 AND Block 68, LOT 3.02) IN THE CITY OF ATLANTIC CITY, UNDER APPLICATION #2020-02-2809

Items listed below have been reviewed and recommended by Committee for Board approval.

1. **AUCTION OF SURPLUS INVENTORY** – RESOLUTION AUTHORIZING THE AUCTION OF SURPLUS ITEMS NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS, INC.
2. **ATLANTIC CITY ELECTRIC BUSINESS GRANT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ACCEPTING \$50,000 FROM ATLANTIC CITY ELECTRIC, ESTABLISHING A FUND RESERVATION IN THE AMOUNT OF \$50,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, GRANTING FINAL PROJECT APPROVAL OF THE SMALL BUSINESS GRANT PROGRAM, A COLLABORATION BETWEEN ATLANTIC CITY ELECTRIC AND THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AND AUTHORIZE THE NEGOTIATION AND EXECUTION OF A PUBLIC PRIVATE PARTNERSHIP AGREEMENT
3. **FORMER PATSY WALLACE SITE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING CTX INFRASTRUCTURE, LLC AS DEVELOPER OF THE FORMER PATSY WALLACE SITE, A/K/A BLOCK 336, LOTS 8 - 23, LOCATED IN THE DUCKTOWN SECTION OF THE CITY OF ATLANTIC CITY AND AUTHORIZING THE NEGOTIATION AND ENTRY INTO A MEMORANDUM OF UNDERSTANDING AND DEVELOPMENT AGREEMENT WITH CTX INFRASTRUCTURE, LLC
4. **PLANNING CONSULTING SERVICES** - RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO COFONE CONSULTING GROUP LLC FOR PLANNING CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$75,000 FOR A ONE YEAR TERM (SEPTEMBER 16, 2020 - SEPTEMBER 15, 2021)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA
Page 2

- 5. BOYS & GIRLS CLUB OF ATLANTIC CITY – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING THE BOYS AND GIRLS CLUB OF ATLANTIC CITY’S GRANT REQUEST, ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$39,630.16 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**

PUBLIC COMMENT

EXECUTIVE SESSION

- 1. CONTRACT NEGOTIATIONS - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12b(7)**

ADJOURNMENT
