



BOARD MEETING AGENDA
November 17, 2020
2:00 PM

- I. CALL TO ORDER**
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt**
- III. RATIFICATION of the MINUTES of the October 20, 2020 Board Meeting**
- IV. PROPOSED ACTION ITEMS**

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

- 1. 2021 SID DIVISION BUDGET – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE OPERATING BUDGET FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT FOR THE CALENDAR YEAR 2021**
- 2. 2021 CONVENTION CENTER DIVISION BUDGET – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE CONVENTION CENTER DIVISION BUDGET FOR THE CALENDAR YEAR 2021**
- 3. 2021 CONVENTION CENTER DIVISION CAPITAL IMPROVEMENT BUDGET – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE CONVENTION CENTER DIVISION CAPITAL IMPROVEMENT BUDGET FOR THE CALENDAR YEAR 2021**
- 4. 2021 MEET AC BUDGET – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE ANNUAL OPERATING BUDGET OF MEET AC, INC. FOR THE CALENDAR YEAR 2021**
- 5. 2021 OPERATING BUDGET – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE CRDA GENERAL FUND OPERATING BUDGET FOR THE CALENDAR YEAR 2021**
- 6. WMBE ENTREPRENEURSHIP CENTER PROJECT– RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY (PDPE) FOR A W/MBE ENTREPRENEURSHIP CENTER**
- 7. ATLANTIC CITY DEVELOPMENT CORPORATION (ACDEVCO) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A FUND RESERVATION IN THE AMOUNT OF \$3.1 MILLION FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND APPROVING A PUBLIC-PRIVATE PARTNERSHIP AGREEMENT WITH ATLANTIC CITY DEVELOPMENT CORPORATION (AC DEVCO) FOR THE STOCKTON UNIVERSITY ISLAND CAMPUS PHASE II PROJECT PREDEVELOPMENT ACTIVITIES**
- 8. WAVE PARKING GARAGE MANAGEMENT – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXTENSION OF THE EXISTING CONTRACT WITH SP PLUS CORPORATION d/b/a SP+ MUNICIPAL SERVICES FOR MAINTENANCE AND OPERATION OF THE WAVE PARKING GARAGE FOR A PERIOD OF ONE YEAR**
- 9. PARKING LOT MANAGEMENT SERVICES - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A LIMITED WAIVER OF THE LICENSE FEES DUE UNDER THE SURFACE PARKING LOT MANAGEMENT AGREEMENT WITH PARK PLACE PARKING D/B/A B&B PARKING FOR THE PERIOD OF MARCH 15, 2020 TO JUNE 15, 2020**

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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10. SHOWBOAT ENTERTAINMENT RETAIL DISTRICT PROJECT – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY TO AN AUTHORITY-SPONSORED ENTERTAINMENT-RETAIL DISTRICT PROJECT FOR THE PROPOSED SHOWBOAT RESORT HOTEL PROJECT

11. COMMUNITY FOOD BANK OF NEW JERSEY FEEDAC PHASE 3 – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A COMMUNITY DEVELOPMENT GRANT TO THE COMMUNITY FOOD BANK OF NEW JERSEY, ESTABLISHING A FUND RESERVATION FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND IN AN AMOUNT NOT TO EXCEED \$185,764 AND AUTHORIZING ENTRY INTO A GRANT AGREEMENT WITH THE COMMUNITY FOOD BANK OF NEW JERSEY IN AN AMOUNT NOT TO EXCEED \$185,764

PUBLIC COMMENT

ADJOURNMENT
