



BOARD MEETING AGENDA

December 15, 2020

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the November 17, 2020 Board Meeting
- IV. TREASURER’S REPORT
- V. PROPOSED ACTION ITEMS

LAND USE REGULATION AND ENFORCEMENT

1. **ATLANTICARE HEALTH SERVICES, INC. (7 SOUTH OHIO AVE, BLOCK 157, LOT 21.04)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL WITH VARIANCE RELIEF FOR THE CONSTRUCTION OF AN APPROXIMATELY 70,000 SQUARE FOOT, THREE-STORY HEALTH PARK WITH RELATED IMPROVEMENTS LOCATED AT 7 SOUTH OHIO AVENUE (BLOCK 157, LOT 21.04) IN THE CITY OF ATLANTIC CITY, UNDER APPLICATION #2020-10-2878
2. **SHOWBOAT RENAISSANCE, LLC (801 BOARDWALK, BLOCK 61, LOTS 22-28, BLOCK 134, LOT 1, BLOCK 302, LOTS 1, 2 & 4)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING AMENDED MINOR SUBDIVISION, PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL WITH VARIANCE RELIEF FOR THE CONSTRUCTION OF AN APPROXIMATELY 103,650 SQUARE FOOT INDOOR WATERPARK, 30,000 SQUARE FOOT FAMILY ENTERTAINMENT CENTER AND RENOVATION OF THE EXISTING “PREMIER LITE” TOWER LOCATED AT 800 ATLANTIC AVENUE, 801 BOARDWALK; 800, 801, 804 & 810 PACIFIC AVENUE, 160 & 170 S. NEW JERSEY AVENUE; 808 ARTIC AVENUE AND 801 & 815 ATLANTIC AVENUE (BLOCK 134, LOT 1; BLOCK 61, LOTS 22, 23, 24, 25, 26, 27 & 28 AND BLOCK 302, LOTS 1, 2 & 4) IN THE CITY OF ATLANTIC CITY, UNDER APPLICATION #2020-06-2831

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

1. **OPEN CONTAINER LAW** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE SALE OF ALCOHOLIC BEVERAGES BY A LICENSED PREMISES IN A DESIGNATED OPEN CONTAINER AREA
2. **ATLANTIC CITY TOURISM DISTRICT AMBASSADOR PROGRAM** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE SERVICES CONTRACT WITH ABM INDUSTRY GROUP LLC TO PROVIDE AMBASSADOR SERVICES IN THE ATLANTIC CITY TOURISM DISTRICT FOR AN ADDITIONAL ONE-YEAR TERM (JANUARY 1, 2021 THROUGH DECEMBER 31, 2021)
3. **OSCAR MCLINTON PARK MAINTENANCE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE EXTENSION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF ATLANTIC FOR THE SPECIAL IMPROVEMENT DISTRICT DIVISION TO PROVIDE LANDSCAPING SERVICES FOR THE COUNTY-OWNED OSCAR MCCLINTON WATERFRONT PARK, LOCATED IN THE ATLANTIC CITY TOURISM DISTRICT

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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- 4. WMBE ENTREPRENEURSHIP CENTER PROJECT - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN INITIAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$100,000 FROM THE ATLANTIC CITY TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AND GRANTING FINAL PROJECT APPROVAL ALL IN FURTHERANCE OF THE W/MBE ENTREPRENEURSHIP CENTER PROJECT**

PUBLIC COMMENT

EXECUTIVE SESSION

1. CONTRACT NEGOTIATIONS

ACTIONS COMING OUT OF EXECUTIVE SESSION

- 1. 2405 PACIFIC AVENUE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$1,300,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT TO PURCHASE PROPERTY LOCATED AT 2405 PACIFIC AVENUE (BLOCK 164, LOT 63) AND APPROVAL TO ENGAGE PROFESSIONAL SERVICES REQUIRED TO ACQUIRE AND SECURE THE PROPERTY**

ADJOURNMENT
