



BOARD MEETING AGENDA

December 29, 2020

10:00 AM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. PROPOSED ACTION ITEMS

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

- 1. **SHOWBOAT ENTERTAINMENT RETAIL DISTRICT PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING AN AUTHORITY-SPONSORED ENTERTAINMENT RETAIL DISTRICT FOR THE SHOWBOAT RENAISSANCE, LLC (D/B/A SHOWBOAT RESORT HOTEL), GRANTING PROJECT APPROVAL TO THE SHOWBOAT HOTEL RESORT RETAIL DISTRICT PROJECT, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A PROJECT GRANT AGREEMENT AND OTHER DOCUMENTS IN ACCORDANCE WITH THE URBAN REVITALIZATION ACT

- 2. **ATLANTIC CITY CONVENTION CENTER COVID-19 VACCINATION SITE** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A LICENSE AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND GLOBAL SPECTRUM L.P. D/B/A SPECTRA VENUE MANAGEMENT FOR THE OPERATION OF A COVID-19 VACCINATION SITE AT THE ATLANTIC CITY CONVENTION CENTER

PUBLIC COMMENT

ADJOURNMENT
