



# BOARD MEETING AGENDA

February 16, 2021

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the December 29, 2020 and January 19, 2021 Board Meetings
- IV. RESOLUTION IN RECOGNITION OF MARK GIANNANTONIO – Chairman Robert Mulcahy
- V. PROPOSED ACTION ITEMS

## LAND USE REGULATION & ENFORCEMENT

1. **SHOWBOAT RENAISSANCE, LLC** (800 Atlantic Avenue; 801 Boardwalk; 800, 804, & 810 Pacific Avenue; 160 & 170 S. New Jersey Avenue) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL MAJOR SUBDIVISION APPROVAL WITH VARIANCE RELIEF FOR 801 BOARDWALK; 800, 804 & 810 PACIFIC AVENUE, 160 & 170 S. NEW JERSEY AVENUE; (BLOCK 61, LOTS 22, 23, 24, 25, 26, 27 & 28) IN THE CITY OF ATLANTIC CITY, UNDER APPLICATION #2021-01-2910

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

1. **LANDSCAPE PLANT MATERIALS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED AN AS-NEEDED CONTRACT IN AN AMOUNT NOT TO EXCEED \$75,000 TO WARRINER'S CONSTRUCTION, INC. FOR THE PURCHASE OF LANDSCAPE PLANT MATERIAL FOR THE SPECIAL IMPROVEMENT DISTRICT FOR THE TERM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021
2. **LANDSCAPE HARDSCAPE MATERIALS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED AN AS-NEEDED CONTRACT IN AN AMOUNT NOT TO EXCEED \$75,000 TO WARRINER'S CONSTRUCTION, INC. FOR THE PURCHASE OF LANDSCAPE HARDSCAPE MATERIAL FOR THE SPECIAL IMPROVEMENT DISTRICT FOR THE TERM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021
3. **STAFF UNIFORMS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE CONTRACTS WITH LANDSMAN UNIFORM, INC. AND ACTION UNIFORM COMPANY, LLC FOR THE PERIOD MARCH 17, 2021 TO MARCH 16, 2022 AND AUTHORIZING THE PURCHASE OF UNIFORMS FOR PERSONNEL OF THE SPECIAL IMPROVEMENT DISTRICT DIVISION IN AN AGGREGATE AMOUNT NOT TO EXCEED \$47,000 FROM THE 2021 SPECIAL IMPROVEMENT DISTRICT DIVISION'S BUDGET
4. **CHICKEN BONE BEACH JAZZ SCHOOL** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING THE GRANT AGREEMENT WITH CHICKEN BONE BEACH HISTORIC FOUNDATION TO CREATE A YEAR-ROUND JAZZ AND MUSIC SCHOOL AT PROPERTY LOCATED AT 726 NORTH INDIANA AVENUE IN ATLANTIC CITY TO ALLOW THE REMAINING BALANCE OF FUNDS TOTALING \$67,854 TO BE MOVED BETWEEN APPROVED BUDGET LINE ITEMS
5. **ATLANTIC AVENUE FAÇADE PROJECT (KHAN'S DISCOUNT STORE)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY REOPENING THE ATLANTIC AVENUE FAÇADE

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**  
**15 S. Pennsylvania Avenue**  
**Atlantic City, NJ 08401**  
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REVITALIZATION PROJECT, AUTHORIZING A FUND RESERVATION IN THE AMOUNT OF \$15,000 FROM THE ATLANTIC CITY HOUSING AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE GRANT AGREEMENT WITH THE OWNER OF 1622 SOUTH ATLANTIC AVENUE TO PROVIDE FOR THE PURCHASE AND INSTALLATION OF REPLACEMENT SECURITY GRATES

6. **ATLANTIC CITY WORKS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A COMMUNITY DEVELOPMENT GRANT TO ATLANTIC CAPE COMMUNITY COLLEGE, ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$492,779.78 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE TO SUPPORT THE ATLANTIC CITY WORKS PROGRAM IN AN AMOUNT NOT TO EXCEED \$492,779.78
7. **STEEL PIER PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE 2016 LOAN MODIFICATION AGREEMENT WITH STEEL PIER ASSOCIATES, LLC TO INCREASE THE OUTSTANDING LOAN BALANCE BY \$344,003 AND WAIVE LATE FEES UP TO \$30,000
8. **IUOE LOCAL 68 TRAINING CENTER** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE) LOCAL 68 TRAINING AND OFFICE FACILITY PROJECT
9. **STOCKTON UNIVERSITY ATLANTIC CITY CAMPUS PHASE II PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE STOCKTON UNIVERSITY ATLANTIC CITY CAMPUS PHASE II PROJECT

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**PUBLIC COMMENT**

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**ADJOURNMENT**

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