



# BOARD MEETING AGENDA

April 20, 2021

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the MARCH 16, 2021 Board Meeting
- IV. PROPOSED ACTION ITEMS

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## LAND USE REGULATION & ENFORCEMENT

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1. **SHOWBOAT RENAISSANCE, LLC (801 BOARDWALK, BLOCK 61, LOTS 22 THROUGH 28 BLOCK 1, LOTS 155-159)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL WITH VARIANCES FOR THE CONSTRUCTION OF IMPROVEMENTS ON PROPERTY LOCATED AT 801 BOARDWALK (BLOCK 61, LOTS 22-28 AND BLOCK 1, LOTS 155-159) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-01-2916

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

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1. **2021 SID DIVISION BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE CERTIFICATION OF THE SPECIAL IMPROVEMENT DISTRICT ASSESSMENT ROLL FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021
2. **ATLANTIC CITY ARTS FOUNDATION** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE FUND RESERVATION AND TERM OF THE GRANT AGREEMENT WITH THE ATLANTIC CITY ARTS FOUNDATION FROM MARCH 17, 2021 TO JUNE 30 2021 AND APPROVING THE CHANGES TO THE REMAINING BUDGET LINE ITEMS
3. **ASBESTOS ABATEMENT SERVICES**- RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING TWO (2) PROFESSIONAL SERVICES AGREEMENTS TO APEX DEVELOPMENT INC. AND ENTERPRISE NETWORK RESOLUTIONS CONTRACTING LLC FOR ASBESTOS ABATEMENT SERVICES ON AN AS-NEEDED BASIS WITH AN AGGREGATE NOT TO EXCEED AMOUNT OF \$200,000 FOR THE PERIOD MAY 15, 2021 THROUGH MAY 14, 2022
4. **ATLANTIC CITY BOARDWALK HOLOCAUST MEMORIAL** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE FUND RESERVATION IN THE AMOUNT NOT TO EXCEED \$500,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, EXTENDING THE TERM OF THE GRANT AGREEMENT WITH THE ATLANTIC CITY BOARDWALK HOLOCAUST MEMORIAL INC TO CONSTRUCT A YEAR-ROUND HOLOCAUST MEMORIAL AT PROPERTY LOCATED ON THE BOARDWALK, ROOSEVELT PLAZA, ATLANTIC CITY, NEW JERSEY THROUGH APRIL 15, 2022 AND EXECUTE AN AMENDED GRANT AGREEMENT
5. **WHITE HOUSE SUB SHOP** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A REVOCABLE LICENSE AGREEMENT WITH WHITE HOUSE SUB SHOP FOR THE LEASE OF AUTHORITY-OWNED PROPERTY LOCATED AT 107 NORTH MISSISSIPPI AVENUE (BLOCK 336, LOT 26) AT AN ANNUAL LEASE FEE OF \$2,900 PER YEAR FOR A TERM OF FIVE YEARS, WITH AN OPTION TO EXTEND FOR AN ADDITIONAL FIVE (5) YEAR TERM, BEGINNING APRIL 15, 2021 AND ENDING APRIL 14, 2026

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**

**15 S. Pennsylvania Avenue  
Atlantic City, NJ 08401  
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- 6. INTERGOVERNMENTAL LAND EXCHANGE AGREEMENT - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ATLANTIC CITY HOUSING AUTHORITY AND THE CITY OF ATLANTIC CITY FOR THE PURPOSE OF A LAND EXCHANGE, ACCEPTING THE LAND TRANSFER FROM THE ATLANTIC CITY HOUSING AUTHORITY AND APPROVING A FUND RESERVATION FOR THE APPRAISAL FEE AND RELATED EXPENSES IN AN AMOUNT NOT TO EXCEED \$35,000**
  
- 7. ATLANTICARE SAFE BEGINNINGS INITIATIVE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A THREE YEAR COMMUNITY DEVELOPMENT GRANT TO ATLANTICARE, ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$1,305,536 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH ATLANTICARE TO SUPPORT THE PRENATAL AND MATERNAL HEALTHCARE PROGRAM “SAFE BEGINNINGS” IN ATLANTIC CITY**

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**PUBLIC COMMENT**

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**ADJOURNMENT**

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