

CRDA

Casino Reinvestment Development Authority



**CASINO REINVESTMENT
DEVELOPMENT AUTHORITY
15 SOUTH PENNSYLVANIA
ATLANTIC CITY, NJ 08401**

MINUTES – PUBLIC MEETING 12-07

June 19, 2012

PRESIDING: Chair, James Kehoe

PRESENT: Kevin DeSanctis, Debra DiLorenzo, Richard Dressel, Edward Gant, Robert Garrison, Robert Griffin, Linda Kassekert, Howard Kyle, Mayor Lorenzo Langford, Robert Mulcahy, David Rebeck for Attorney General Jeffrey Chiesa, Charles Richman for Commissioner Richard Constable, Robert Shaughnessy for State Treasurer Andrew Sidamon-Eristoff, Frank Spencer

ABSENT: Gerald Owens

STAFF: John F. Palmieri, Val Berzins, Paul G. Weiss, Esq., Don Guardian, Thomas Meehan, Bunny Rixey, Ali Reynolds, Kim Butler, Lisa Risteski, Stephanie Galantino

**OTHER
ATTENDEES:** Brett Tanzman, Governor's Authorities Unit, Patrick McAuley, Esq., Special Counsel

OPENING STATEMENT

The meeting was called to order by the Chair at 2:00pm. Ms. Risteski read a statement of compliance with the notice requirements of the Senator Byron M. Baer Open Public Meetings Act and called the roll.

RATIFICATION OF THE MINUTES OF May 15, 2012

The Chair requested a motion to approve the minutes of the May 15, 2012 Members' Meeting. Mr. Shaughnessy moved to amend the minutes to reflect that Mayor Lorenzo Langford entered a recusal for Resolution 12-70. Mr. Mulcahy seconded the motion. Mayor Langford confirmed his recusal. A motion to approve the minutes as amended was made by Mr. Dressel and seconded by Mr. Griffin. Resolution 12-81 was approved by unanimous vote of the members.



TREASURER'S REPORT

The Chair asked the members to review the Treasurer's report. A motion to approve and file the report was made by Mr. Spencer and seconded by Mr. Garrison. The Treasurer's report was approved and adopted by unanimous vote of the members.

EXECUTIVE DIRECTOR'S REPORT

Mr. John F. Palmieri updated the members and the public on certain upcoming initiatives and events, including: the Steel Pier grand opening on Friday, June 22, the July 4th celebration at Boardwalk Hall to debut a permanent 3D light show funded in partnership with the Atlantic City Alliance, the efforts of the CRDA's architects to design façades for Atlantic Avenue near the Walk Project area, with construction expected in the spring of 2013, the Atlantic City Farmer's Market opening July 5 through September 2, and the summertime "Movies Under the Stars" program that will take place in several locations throughout the City.

ATLANTIC CITY DEVELOPMENT AND REVIEW COMMITTEE

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PROJECT APPROVAL, ESTABLISHING A FUND RESERVATION IN THE AMOUNT OF \$1.2 MILLION FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AND AUTHORIZING THE PURCHASE OF PROPERTY IN THE PROJECT AREA, BY VOLUNTARY ACQUISITION OR BY EMINENT DOMAIN, IF NECESSARY, ALL IN FURTHERANCE OF THE SOUTH INLET MIXED USE DEVELOPMENT PROJECT

The resolution was read by title. Mr. Kevin DeSanctis entered his recusal for the record. Mr. Palmieri described the proposed action. In expressing his support for the project, Mayor Lorenzo Langford thanked the members of the Committee for addressing his concerns about the need to provide affordable housing in the City for residents that may be displaced by the project, and, in particular, the Committee's willingness to investigate and advance initiatives that increase options for residents seeking good affordable housing in the City.

Hearing no further member discussion, the Chair opened the proposed action to the public. Mr. William Cheatham of Atlantic City expressed his support for the project, but is concerned about the loss of tax ratables until the project is built, and that the area



would remain undeveloped. Mr. Kehoe stated that the Authority is working in earnest to advance plans that facilitate private development in the South Inlet.

Mr. Charles Birnbaum of Atlantic City expressed his concern that his property is in the proposed project area and that he would have to relocate.

Mr. Mark Zarack of Atlantic City inquired whether the boundaries of the project could be expanded. Mr. Palmieri stated that the project boundaries were as presented in the proposed action and further stated that the Authority's objective would be to acquire the needed properties through amicable purchase, if possible. Ms. Bunny Rixey, Director of Real Estate and Development further explained that the project area was as defined in the action, but that any future development plans would necessitate another presentation to the members of the Authority for their approval at a public meeting.

Ms. Kim Young McKinney of Atlantic City expressed her concerns about relocation. Ms. Rixey briefly explained the relocation process, and offered to meet with Ms. McKinney after the meeting. As Chair of the Atlantic City Development and Project Review Committee, Mr. Mulcahy stated that the Committee and the members are sensitive to the impact that the project will have on some residents, and that the Authority will advance this project with the understanding that these issues must be responsibly addressed for all those affected by the proposed development.

Mr. Saul Cohen of Atlantic City expressed concern about the impact on surrounding properties of a proposed gas station in the Inlet. Mr. Palmieri stated he would like to discuss with the Mayor and his staff their ideas for mitigating the impacts on the properties.

Upon hearing no further public comment, the Chair requested a motion to adopt the Resolution. A motion was made by Mr. Mulcahy and seconded by Mr. Dressel. Resolution 12-82 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE NEGOTIATION AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

The resolution was read by title. Mr. Palmieri described the proposed action. Mr. Kevin DeSanctis entered his recusal for the record. Hearing no member discussion, the Chair opened the proposed action for public comment. Mr. Mark Zarack of Atlantic City questioned what improvements would be accomplished by the proposed funding. Mr. Palmieri responded that the initial work would include: public parks, roadway improvements, and remediation of derelict properties in the Inlet. Ms. Kim Young McKinney of Atlantic City urged the members to keep the neighborhood together.



Upon hearing no further public comment, the Chair requested a motion to adopt the Resolution. A motion was made by Mr. Spencer and seconded by Mr. Dressel. Resolution 12-83 was approved by unanimous vote of the eligible members with Ms. Debra DiLorenzo abstaining.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING A PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE ATLANTIC CITY INLET LAND BANK PROJECT IN FURTHERANCE OF THE ATLANTIC CITY INLET NEIGHBORHOOD STRATEGY AREA

The resolution was read by title. Mr. Palmieri described the proposed action. Hearing no member discussion or public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Mulcahy and seconded by Mr. Dressel. Resolution 12-84 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE NEGOTIATION AND EXECUTION OF A LEASE AGREEMENT WITH THE NOYES MUSEUM OF ART OF STOCKTON COLLEGE FOR THE RETAIL SPACE AT THE CORRIDOR PARKING GARAGE

The resolution was read by title. Mr. Palmieri described the proposed action. Hearing no member discussion or public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Spencer and seconded by Mr. Garrison. Resolution 12-85 was approved by unanimous vote of the members, with an abstention from Ms. DiLorenzo.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN THE AMOUNT OF \$10,500 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH THE BANGLADESH ASSOCIATION OF SOUTH JERSEY, ALL IN FURTHERANCE OF THE ATLANTIC CITY COMMUNITY DEVELOPMENT PROGRAM

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN THE AMOUNT OF \$20,460 FROM THE TOURISM DISTRICT AND COMMUNITY



DEVELOPMENT FUND, AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH THE CHICKEN BONE BEACH HISTORICAL FOUNDATION, ALL IN FURTHERANCE OF THE ATLANTIC CITY COMMUNITY DEVELOPMENT PROGRAM

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN THE AMOUNT OF \$1,200 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH THE PATTIE HARRIS ATLANTIC CITY DANCE THEATER, ALL IN FURTHERANCE OF THE ATLANTIC CITY COMMUNITY DEVELOPMENT PROGRAM

The Chair called for motion and discussion of the next three agenda items pertaining to the community grant program. The resolutions were read by title. Mr. Palmieri described the proposed actions. Hearing no member discussion, the Chair opened the matters for public comment. Ms. Maria Shelton of Atlantic City thanked the members for their support and requested to be involved as the Arts District is developed. Mr. Kehoe suggested Ms. Shelton meet with Ms. Kim Butler, Communications Director for the CRDA, to set an appointment to discuss ideas. Ms. Pattie Harris of the Atlantic City Dance Theater thanked the members for the grant. Upon hearing no further public comment, the Chair requested a motion to adopt the resolutions. A motion was made by Mr. Spencer and seconded by Mr. Dressel. Resolutions 12-86, 12-87 and 12-88 were approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY (I) APPROVING A FUND RESERVATION IN AN AMOUNT NOT-TO-EXCEED \$577,435 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, (II) AWARDING A CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$577,435 TO HANDI HUT, INC FOR THE PURCHASE AND INSTALLATION OF BUS SHELTERS IN THE CRDA SPECIAL IMPROVEMENT DISTRICT, AND (III) APPROVING THE NEGOTIATION AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY

The resolution was read by title. Mr. Palmieri described the proposed action. Mayor Langford entered his recusal for the record. Upon hearing no member discussion, the Chair opened the proposed action for public comment. Mr. William Cheatham of Atlantic City mentioned the importance of maintaining and policing the bus shelters.



Ms. Lori Russels of Atlantic City expressed her approval of the new bus shelters and reiterated Mr. Cheatham's statement the bus shelters need to be policed. Upon hearing no further public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Garrison and seconded by Mr. Spencer. Resolution 12-89 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY (I) GRANTING PROJECT APPROVAL, (II) ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT-TO-EXCEED \$166,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AND (III) AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN INTERGOVERNMENTAL GRANT AGREEMENT WITH THE CITY OF ATLANTIC CITY, ALL IN FURTHERANCE OF THE ATLANTIC CITY BOARDWALK HALL EVENT SERIES PROJECT

The resolution was read by title. Mr. Palmieri described the proposed action. Mayor Lorenzo Langford entered his recusal for the record. The Chair opened the matter to member discussion. Ms. DiLorenzo inquired about the proposed consulting fees. Mr. Palmieri stated the Authority would require the City to negotiate these fees and other terms and conditions to reduce the overall costs of the event as part of the grant agreement. In response to Mr. DeSanctis' inquiry regarding marketing responsibility and related fees, Mr. Palmieri responded that the On Pointe Marketing firm, which will be contracting with the City, will be selling tickets for the event. In response to Mr. Gant's inquiry about the term of the proposed agreement, Mr. Kehoe responded that the grant would be for one year. Mr. Rebeck raised questions about the total budget, whether the amount of the grant would be a not-to-exceed amount, and how the marketing firm would earn the budgeted sales commission. Mr. Palmieri stated that the City would hold the contract with the marketing firm, and that the Authority would be negotiating the parameters of the intergovernmental grant to address these concerns.

Upon hearing no further member comment, the Chair opened the matter to the public. Upon hearing no public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Griffin and seconded by Mr. Dressel. Resolution 12-90 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE RELIANCE MEDICAL GROUP EDUCATION PROJECT



The resolution was read by title. Mr. Palmieri described the proposed action. The Chair opened the matter to member discussion. Mr. Richman inquired if the loan would be secured and whether an interest rate had been set. Mr. Palmieri stated that the terms and conditions of the facility have not been fully negotiated, but would be similar to prior lending transactions that the Authority has entered into. Upon hearing no further member discussion, the Chair opened the proposed action to the public. Councilman Steven Moore, 3rd Ward Atlantic City, expressed his full support of the project and stated this is the type of public-private partnership the City needs. Ms. Kim Young McKinney of Atlantic City expressed her support of the project as it meets the needs of many families.

Upon hearing no further public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Dressel and seconded by Mayor Langford. Resolution 12-91 was approved by unanimous vote of the members, with Ms. DiLorenzo abstaining.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY (I) GRANTING PROJECT APPROVAL AND (II) ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN THE AMOUNT OF \$6.0 MILLION FROM THE ATLANTIC CITY TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND FOR THE FLEX FIELDS PROJECT

The resolution was read by title. The Chair introduced Ms. Liza Cartmell, President of the Atlantic City Alliance, who presented a description of the proposed project between the CRDA and the ACA. Hearing no member discussion, the Chair opened the proposed action to the public. Mr. William Cheatham of Atlantic City stated that the West Hall roof should be replaced.

Upon hearing no further public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Mulcahy and seconded by Mr. Rebuck. Resolution 12-92 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED CONTRACTS TO ENTERPRISE NETWORK RESOLUTIONS CONTRACTING, LLC AND LUZON, INC FOR ENVIRONMENTAL REMEDIATION SERVICES ON AN AS-NEEDED BASIS THROUGH JUNE 30, 2013

The resolution was read by title. Mr. Palmieri described the proposed action. Upon hearing no member discussion or public comment, the Chair requested a motion to



adopt the resolution. A motion was made by Mr. Dressel and seconded by Mr. Kyle. Resolution 12-93 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A DONATION IN THE AMOUNT OF \$200,405 FROM ATLANTIC CITY HOUSING INVESTMENT ALTERNATIVE TAX OBLIGATIONS OF, AND CASH DISTRIBUTION IN THE AMOUNT OF \$67,686 BACK TO, TRUMP MARINA ASSOCIATES, LLC T/A TRUMP MARINA HOTEL CASINO, WITH THE BALANCE OF THE DONATED FUNDS IN THE AMOUNT OF \$132,719 CONTRIBUTED TO THE ATLANTIC CITY HOUSING AND COMMUNITY DEVELOPMENT FUND

The resolution was read by title. Mr. Griffin entered his recusal for the record. Mr. Palmieri described the proposed action. Upon hearing no member discussion, the Chair opened the proposed action for public comment. In response to Councilman Moore's question about the proposed action, Mr. Palmieri provided a brief overview of the statutory provisions pertaining to the casino licensee's investment alternative tax obligations.

Upon hearing no further public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Spencer and seconded by Mr. Dressel. Resolution 12-94 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A DONATION IN THE AMOUNT OF \$440,434 FROM ATLANTIC CITY NON-HOUSING INVESTMENT ALTERNATIVE TAX OBLIGATIONS OF, AND CASH DISTRIBUTION IN THE AMOUNT OF \$148,756 BACK TO, TRUMP MARINA ASSOCIATES, LLC T/A TRUMP MARINA HOTEL CASINO, WITH THE BALANCE OF THE DONATED FUNDS IN THE AMOUNT OF \$291,678 CONTRIBUTED TO THE ATLANTIC CITY ECONOMIC DEVELOPMENT FUND

The resolution was read by title. Mr. Griffin entered his recusal for the record. Mr. Palmieri described the proposed action. Upon hearing no member discussion or public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Spencer and seconded by Mr. Kyle. Resolution 12-95 was approved by unanimous vote of the eligible members.



The Chair announced that the Authority would adjourn to an executive session, and requested a reading of the following resolution:

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT
AUTHORITY APPROVING AN EXECUTIVE SESSION TO DISCUSS
PENDING LITIGATION PERTAINING TO THE PROPERTY LOCATED
AT ONE NORTH BOSTON AVENUE, ATLANTIC CITY, NEW JERSEY
AND PENDING LITIGATION PERTAINING TO THE SPECIAL
IMPROVEMENT DISTRICT**

The resolution was read by title. Upon hearing no member discussion or public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Dressel and seconded by Mr. Garrison. Resolution 12-96 was approved by unanimous vote of the members.

Mayor Langford left the meeting and did not attend the closed session. Mr. DeSanctis and Mr. Griffin left the meeting after the closed session discussion of the One North Boston Avenue litigation matter.

Upon returning to the open, public session portion of the meeting, the members considered the following resolution:

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT
AUTHORITY PERTAINING TO THE DISPOSITION OF REAL
PROPERTY AT ONE NORTH BOSTON AVENUE, ATLANTIC CITY,
NEW JERSEY**

The resolution was read by title. Mr. Palmieri described the proposed action. Upon hearing no member discussion or public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Spencer and seconded by Mr. Shaughnessy. Resolution 12-97 was approved by unanimous vote of the members.

SPECIAL IMPROVEMENT DIVISION DISTRICT

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT
AUTHORITY RE-ADOPTING THE BOUNDARIES OF THE SPECIAL**

**IMPROVEMENT DISTRICT IN ACCORDANCE WITH AND IN
FURTHERANCE OF P.L. 2011, CHAPTER 18**

The resolution was read by title. Mr. Palmieri asked Mr. Paul G. Weiss, Esq., Chief Legal Officer, to outline the proposed action. Mr. Weiss stated that the boundaries of the Special Improvement District were first adopted by the Authority on April 19, 2011 after enactment of P.L. 2011, c.18 on February 1, 2011, and that the Authority has since reconsidered the boundaries during two public hearings on May 1, 2012 and June 5, 2012, wherein the SID Committee, Chaired by Mr. Howard Kyle received public testimony, including from representatives of the Borgata, which has sued the Authority over their inclusion in the Special Improvement District.

Upon hearing no member discussion, the Chair opened the proposed action for public comment. Mr. Jack Plackter, Esq. counsel for the Borgata, testified that Borgata should not be included in the Special Improvement District for the reasons outlined by his client at the Authority's public hearings of May 1, 2012 and June 5, 2012 and through written testimony submitted by Mr. Plackter on May 7, 2012. Mr. Plackter summarized the contentions previously put into the record during the SID Committee hearings and through written testimony of Borgata's experts.

Upon hearing no further public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Shaughnessy and seconded by Mr. Mulcahy. Resolution 12-98 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT
AUTHORITY AWARDING A CONTRACT IN AN AMOUNT NOT TO
EXCEED \$100,000 TO IACONELLI CONTRACTING, INC FOR WASTE
HAULING AND DISPOSAL SERVICES IN THE CRDA SPECIAL
IMPROVEMENT DISTRICT THROUGH DECEMBER 31, 2012**

The resolution was read by title. The Chair opened the matter to member discussion, and then to public comment. Upon hearing no member discussion or public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Dressel and seconded by Mr. Mulcahy. Resolution 12-99 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT
AUTHORITY AWARDING SEPARATE CONTRACTS IN AN
AGGREGATE AMOUNT NOT-TO-EXCEED \$93,500 TO
PLANTSOURCE, INC. AND WARRINER'S CONSTRUCTION, INC FOR**

**THE PURCHASE OF PLANT MATERIALS FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT THROUGH DECEMBER 31, 2012**

The resolution was read by title. The Chair opened the matter to member discussion, and then to public comment. Upon hearing no member discussion or public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Spencer and seconded by Ms. Kassekert. Resolution 12-100 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDDING SEPARATE CONTRACTS IN AN AGGREGATE AMOUNT NOT-TO-EXCEED \$50,000 TO JOHN DEERE LANDSCAPES AND SEETON TURF WAREHOUSE, LLC FOR THE PURCHASE OF LANDSCAPING PESTICIDES, FERTILIZERS AND MISCELLANEOUS PLANT PROTECTION PRODUCTS FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT THROUGH DECEMBER 31, 2012

The resolution was read by title. The Chair opened the matter to member discussion, and then to public comment. Upon hearing no member discussion or public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Garrison and seconded by Mr. Kyle. Resolution 12-101 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDDING A CONTRACT IN A NOT-TO-EXCEED AMOUNT OF \$25,000 TO WARRINER'S CONSTRUCTION, INC FOR THE PURCHASE OF MULCH, TOP SOIL AND FILL DIRT FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT THROUGH DECEMBER 31, 2012

The resolution was read by title. The Chair opened the matter to member discussion, and then to public comment. Upon hearing no member discussion or public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Dressel and seconded by Mr. Kyle. Resolution 12-102 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE NEGOTIATION AND EXECUTION OF AN INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE ATLANTIC CITY CONVENTION AND VISITORS AUTHORITY



The resolution was read by title. The Chair opened the matter to member discussion, and then to public comment. Upon hearing no member discussion or public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Dressel and seconded by Mr. Mulcahy. Resolution 12-103 was approved by unanimous vote of the members.

NORTH JERSEY/SOUTH JERSEY PROJECT REVIEW COMMITTEE

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE FUND RESERVATION FOR THE NEWARK TEACHERS VILLAGE PROJECT

The resolution was read by title. The Chair opened the matter to member discussion, and then to public comment. Upon hearing no member discussion or public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Spencer and seconded by Mr. Dressel. Resolution 12-104 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A DONATION IN THE AMOUNT OF \$650,439 FROM NORTH JERSEY INVESTMENT ALTERNATIVE TAX OBLIGATIONS OF, AND CASH DISTRIBUTION IN THE AMOUNT OF \$219,685 BACK TO, TRUMP MARINA ASSOCIATES, LLC T/A TRUMP MARINA HOTEL CASINO, WITH THE BALANCE OF THE DONATED FUNDS IN THE AMOUNT OF \$430,754 CONTRIBUTED TO THE NORTH JERSEY PROJECT FUND

The resolution was read by title. The Chair opened the matter to member discussion, and then to public comment. Upon hearing no member discussion or public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Dressel and seconded by Mr. Spencer. Resolution 12-105 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A DONATION IN THE AMOUNT OF \$4,622,286 FROM SOUTH JERSEY INVESTMENT ALTERNATIVE TAX OBLIGATIONS OF, AND CASH DISTRIBUTION IN THE AMOUNT OF \$1,561,169 BACK TO, TRUMP MARINA ASSOCIATES, LLC T/A TRUMP MARINA HOTEL CASINO, WITH THE BALANCE OF THE

**DONATED FUNDS IN THE AMOUNT OF \$3,061,117 CONTRIBUTED TO THE SOUTH JERSEY PROJECT FUND**

The resolution was read by title. The Chair opened the matter to member discussion, and then to public comment. Upon hearing no member discussion or public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Spencer and seconded by Mr. Dressel 12-106 was approved by unanimous vote of the members.

ADMINISTRATION AND PERSONNEL COMMITTEE**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A DONATION IN THE AMOUNT OF \$1,091,074 FROM NJDA INVESTMENT ALTERNATIVE TAX OBLIGATIONS OF, AND CASH DISTRIBUTION IN THE AMOUNT OF \$368,508 BACK TO TRUMP MARINA ASSOCIATES, LLC T/A TRUMP MARINA HOTEL CASINO, WITH THE BALANCE OF THE DONATED FUNDS IN THE AMOUNT OF \$722,566 CONTRIBUTED TO THE NJDA PROJECT FUND**

The resolution was read by title. The Chair opened the matter to member discussion, and then to public comment. Upon hearing no member discussion or public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Spencer and seconded by Mr. Dressel. Resolution 12-107 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE RELEASE OF CLOSED SESSION MEETING MINUTES

The resolution was read by title. The Chair opened the matter to member discussion, and then to public comment. Upon hearing no member discussion or public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Mulcahy and seconded by Mr. Spencer. Resolution 12-108 was approved by unanimous vote of the members.

PUBLIC COMMENT

Mr. Michael Feeley of Atlantic City Volleyball and Mr. Byron Mendoza of Atlantic City Soccer spoke on behalf of their respective athletics programs, and noted that they have



tried unsuccessfully to schedule events at the Atlantic City Armory due to the high charge that the Department of Military Affairs is seeking for access to the facility. Mr. Kehoe stated that the Authority has invested significant sums to fund improvements to the Armory so that local youth can use the facility for athletics. Mr. Kehoe asked Mr. Feeley and Mr. Mendoza to meet with Ms. Ali Reynolds and Mr. Guardian to review their concerns.

Hearing no further public comment, the Chair requested a motion to adjourn. A motion was made by Mr. Shaughnessy and seconded by Mr. Mulcahy. The meeting was adjourned by unanimous vote of the members.

CERTIFICATION

I, PAUL G. WEISS, Assistant Secretary of the Casino Reinvestment Development Authority, DO HEREBY CERTIFY that the foregoing is a true and correct copy of the Minutes of the Open Session of the Casino Reinvestment Development Authority conducted on:

June 19, 2012

Paul G. Weiss, Assistant Secretary