



BOARD MEETING AGENDA

April 21, 2015

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. RATIFICATION of the MINUTES of the March 23, 2015
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **MARINA DISTRICT DEVELOPMENT COMPANY, LLC (1 Borgata Way, Block 576, Lots 1.05, 1.07, 1.08, 1.10, 1.12, Huron North Redevelopment Area)** – Preliminary and final site plan approval of the Borgata Outdoor Event Area (LL)
2. **JTD REALTY GROUP, INC. (2231 Arctic Avenue, Block 336, Lots 8-23 Central Business District)** – Preliminary and final site plan approval with variances (LL)
3. **DAVID W. KARPUS (2403 Aliantro Terrace, Block 164, Lot 45)** – Certificate of non-conformity (LL)

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

1. **TOURISM MARKET EXPANSION PROJECT** – Approval of an amendment to the project, a supplemental fund reservation in the amount of \$141,000 and the award of a grant in the amount of \$141,000 to Public Producers for the Atlantic City Nights TV Program (LS)
2. **CRDA/ACA AGREEMENT** – Supplemental fund reservation and authorization to amend the public/private partnership agreement with the Atlantic City Alliance to fund 2015 summer events (AR)
3. **BOARDWALK INTERACTIVE LIGHT DISPLAY PROJECT** – Authorization to issue bonds funded through casino-licensee investment alternative tax obligations (PW)
4. **BOARDWALK INTERACTIVE LIGHT DISPLAY PROJECT** – Project approval, fund reservation and authorization to negotiate and execute loan documents (TM)
5. **HISTORIC BOARDWALK HALL ORGAN RESTORATION** – Authorization to enter into a challenge grant agreement with the Historic Organ Restoration Committee (JFP)
6. **TITLE SERVICES** – Authorization to award professional service agreements in an aggregate amount not to exceed \$75,000 to Scott Land Transfer, LLC and Chicago Title Company for title services on an as-needed basis for one year with an option to renew the contract for one additional year. (BR)
7. **DEMOLITION SERVICES** – Authorization to award contracts in an aggregate amount not to exceed \$500,000 to Site Enterprises Inc and Winzinger, Inc for demolition services on an as-needed basis for a period not to exceed one year. (WRK)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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- 8. BORGATA NIGHTCLUB EXPANSION PROJECT** – Project approval and fund reservation (BR)
- 9. GARDNER’S BASIN SUMMER CONCERT SERIES** – Authorization to award a grant in an amount not to exceed \$150,000 to the Atlantic City Police Foundation (AR)
- 10. AVIATION RESEARCH AND TECHNOLOGY PARK** – Authorization to waive a condition precedent to releasing and reallocating certain funds previously reserved for construction activities pertaining to the project (PW)

PUBLIC COMMENT

EXECUTIVE SESSION

- 1. Contract negotiations related to thermal energy services at Historic Boardwalk Hall**
- 2. Pending and potential litigation matters**

ACTION ITEMS RESULTING FROM EXECUTION SESSION DISCUSSION

ADJOURNMENT
