



BOARD MEETING AGENDA

Tuesday, December 2, 2014

3:00 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt**
- IV. RATIFICATION of the MINUTES of the November 18, 2014 Board Meeting**
- V. TREASURER’S REPORT**
- VI. EXECUTIVE DIRECTOR’S REPORT**
- VII. PROPOSED ACTION ITEMS**

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

- 1. RESORTS MEETING SPACE EXPANSION PROJECT** – Project approval, fund reservation in an amount not to exceed \$9.38 million from current and future Investment Alternative Tax obligations and authorization to negotiate and execute a project grant agreement
- 2. 2015 SID BUDGET** – Adoption
- 3. 2015 CONVENTION CENTER DIVISION BUDGET** – Approval
- 4. 2015 CRDA OPERATING BUDGET** – Approval
- 5. SMART CITY NETWORKS** – Approval of a sole source technology services agreement between Global Spectrum and Smart City Networks, L.P. for the Convention Center and Boardwalk Hall
- 6. MAIN STREET ATLANTIC CITY** – Approval of a fund reservation in the amount of \$52,575 from the Atlantic City Housing and Community Development Fund, and authorization to exercise the final renewal option under the existing agreement

PUBLIC COMMENT

EXECUTIVE SESSION

Contract Negotiations

- 1. Block 389 Bass Pro Development**

Potential/Pending Litigation

- 1. Historic Boardwalk Hall LLC – NJSEA Tax Indemnity**

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
