



BOARD MEETING AGENDA

Tuesday, May 20, 2014

3:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt Risteski
- IV. RATIFICATION of the MINUTES of the April 15, 2014 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE MATTERS

1. **2414 Fairmount Avenue Associates, LLC, Block 339, Lot 2 (Application 2012-13-843)** – Grant of relief for a Certificate of Nonconformity
2. **DGMB Casino, LLC, (Application 2012-12-511)** – Approval of withdrawal without prejudice of application for outdoor advertising and/or on-premise advertising

CONVENTION CENTER & MARKETING COMMITTEE

Members: Debra DiLorenzo, Chair, Robert Mulcahy, Tom Ballance, Mark Giannantonio, Robert Shaughnessy for State Treasurer, William Mullen

1. **FOOD SERVICES CONTRACT** – Authorization of a two-year extension of the food services agreement with Ovations

ADMINISTRATION AND PERSONNEL COMMITTEE

Members: James Kehoe, Chair, Richard Tolson, William Mullen, Ana Montero for DCA Commissioner, Robert Mulcahy

1. **2013 ANNUAL REPORT** – Approval

ATLANTIC CITY DEVELOPMENT AND PROJECT REVIEW COMMITTEE

Members: Robert Mulcahy, Chair, David Rebeck for State Attorney General, Howard Kyle, Mayor Don Guardian, Tom Ballance, James Kehoe, Matthew Levinson, Ana Montero for DCA Commissioner

1. **PROCIDA EASTWIND II HOUSING DEVELOPMENT PROJECT** – Supplemental fund reservation and authorization to negotiate and execute a loan agreement and related financing and development agreements with Procida Realty and Construction Company
2. **PROCIDA’S CONNECTICUT CRESCENT RENTAL HOUSING PROJECT** – Authorization to execute a development agreement and release the Authority’s reversionary interest
3. **TITLE SERVICES** - Authorize a 1-year contract extension to the existing contract with Chicago Title Insurance Company and Direct Title Corporation for title services on an as-needed basis

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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4. **HISTORIC GARDNER'S BASIN PROJECT** – Supplemental fund reservation and authorization to enter into a grant agreement with Historic Gardner's Basin Foundation for improvements to the parking lot area
5. **DEMOLITION SERVICES** – Award separate contracts in an aggregate amount not to exceed \$1,500,000 to Site Enterprises, Inc and EarthTech Contracting, Inc for demolition services on an as-needed basis
6. **ENVIRONMENTAL REMEDIATION SERVICES** – Award separate contracts in an aggregate amount not to exceed \$750,000 to Enterprise Network Resolutions Contracting, LLC and The Ambient Group, LLC for environmental remediation services on an as-needed basis
7. **APPRAISAL SERVICES** – Authorize a 3-month contract extension to the existing contract with J. McHale Associates and Patjo Appraisal Services, Inc for appraisal services on an as-needed basis
8. **CRDA SUMMER CONCERT SERIES** – Project approval and fund reservation
9. **CRDA/ACA AGREEMENT** – Supplemental fund reservation and authorization to amend the public/private partnership agreement with the Atlantic City Alliance to fund the 2014 Longboard Surfing Championship and the First Responder Memorial

PUBLIC COMMENT

EXECUTIVE SESSION

1. **DISCUSSION of CONTRACT NEGOTIATIONS PERTAINING TO THE SHERATON HEADQUARTERS HOTEL PROJECT** – Paul Weiss

OPEN SESSION

10. **SHERATON HEADQUARTERS HOTEL** – Approve the negotiation and execution of a consent agreement for third party lending into the hotel, the application of proceeds to certain debt and operating reserve accounts, and the priority repayment thereof

ADJOURNMENT
