



BOARD MEETING AGENDA

Tuesday, November 18, 2014

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 October 21, 2014 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. THE BEACH AT SOUTH INLET PROJECT - Preliminary and final site plan approval (TO BE PROVIDED)
2. CALIFORNIA BEACH REDEVELOPMENT PLAN - Consent to the Redevelopment Plan (LL)

SPECIAL IMPROVEMENT DISTRICT COMMITTEE

Members: Howard Kyle, Chair, Edward Gant, Mark Giannantonio, Gary Hill, James Kehoe, Matthew Levinson, Gary Puma, Frank Spencer

ACTION ITEM:

1. ATLANTIC CITY CLEAN & SAFE PROGRAM – Authorization to exercise the 1st of two one-year renewal options under the existing agreement with American Building Maintenance (RS)

CONVENTION CENTER & MARKETING

Members: Debra DiLorenzo, Chair, Robert Bartolone for DCA Commissioner, Mark Giannantonio, Gary Hill, James Kehoe, Robert Mulcahy, William Mullen, Robert Shaughnessy for State Treasurer

ACTION ITEMS:

1. 2015 MEET AC BUDGET - Approval (VB)

ADMINISTRATIVE AND PERSONNEL

Members: James Kehoe, Chair, Robert Bartolone for DCA Commissioner, Robert Mulcahy, William Mullen, Robert Shaughnessy for State Treasurer

ACTION ITEM:

1. ACCVA RULES – Authorization to initiate the rules process with the Office of Administrative Law (SD)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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ATLANTIC CITY DEVELOPMENT AND PROJECT REVIEW COMMITTEE

Members: Robert Mulcahy, Tom Ballance, Chair, Mayor Don Guardian, Gary Hill, James Kehoe, Howard Kyle, Matthew Levinson, David Rebeck for State Attorney General

ACTION ITEMS:

1. **RESORTS MEETING SPACE EXPANSION PROJECT** – Preliminary determination of project eligibility. (BR)
2. **CRDA COMMUNITY CAPITAL IMPROVEMENT GRANT** – Authorization to award a grant in the amount of \$49,500 to the Atlantic City Moose Lodge #216 (AR)
3. **THE CORRIDOR PARKING (WAVE) GARAGE** – Supplemental fund reservation in the amount of \$580,998 and authorization to extend the agreement with Standard Parking Corporation (TM)
4. **SURVEY & CIVIL ENGINEERING SERVICES** – Authorization to award contracts in an amount not to exceed \$200,000 to Remington & Walberg Engineers, Maser Consulting and Schaeffer, Nassar & Scheidegg for survey and civil engineering services on an as-needed basis (TM)

PUBLIC COMMENT

EXECUTIVE SESSION

1. Contract negotiations related to 1) the Miss America Pageant Project Agreement; and 2) the SJTA Ground Lease Agreements

ACTION ITEMS COMING OUT OF EXECUTIVE SESSION

1. **SJTA GROUND LEASE AGREEMENT, BLOCK 281** – Authorization to remit payment

ADJOURNMENT