



BOARD MEETING AGENDA

Monday, September 15, 2014

12:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. RATIFICATION of the MINUTES of the AUGUST 19, 2014 MEETING
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION AND ENFORCEMENT

1. SOUTH INLET UPTOWN URBAN RENEWAL PROJECT – Consent to amend the redevelopment plan (LL)

CONVENTION CENTER & MARKETING

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

1. LIVE NATION – Authorization to enter into an agreement for event development services (JFP)

ATLANTIC CITY DEVELOPMENT AND PROJECT REVIEW COMMITTEE

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

1. CITYWIDE JOBS PROGRAM – Authorization to amend Resolution. 14-87 adopted June 17, 2014 to change grantee (PW)

PUBLIC COMMENT

EXECUTIVE SESSION

1. Contract negotiations related to South Inlet Uptown Urban Renewal Project aka the Beach at South Inlet Project
2. Contract negotiations related to the Eastwinds II Development Project.

ADJOURNMENT
