



BOARD MEETING AGENDA

March 3, 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 January 20, 2015 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **ROBERT BOSELLI, JR (2441, 2425, 2424 & 2420 Sunset Avenue)** – Preliminary and final site plan with variances.
2. **DANG THI TRAN (33 S. BELLEVUE AVENUE)** – Certificate of non-conformity (LL)

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

1. **PHILADELPHIA SOUL ARENA FOOTBALL EVENT** - Approval of an agreement to fund up to \$80k in loss mitigation monies. (PW)
2. **SHERATON HEADQUARTERS HOTEL** - Consent to refinance the senior debt and related matters. (PW)
3. **2014 AUDITED FINANCIAL STATEMENTS** – Approval (VB)
4. **THE BORGATA NIGHTCLUB PROJECT** – Preliminary determination of project eligibility (BR)
5. **SECTION 125 HEALTHCARE PREMIUM PLAN** – Approval to amend and restate the existing Plan (RK)
6. **2015 ENTERTAINMENT FOR SENIORS SERIES** – Fund reservation in the amount of \$30,000 and authorization to execute a grant agreement with the Schultz-Hill Foundation (AR)
7. **LAND USE REGULATION & ENFORCEMENT FEE SCHEDULE** – Authorization to amend land use and escrow fees (LL)
8. **NORTHEAST INLET REDEVELOPMENT PLAN** – Consent to amend the redevelopment plan (LL)
9. **ASBESTOS ABATEMENT** – Authorize a one-year extension of the existing contracts with Apex Development, Inc., and Site Enterprises, Inc. for services on an as-needed basis (WRK)
10. **ENVIRONMENTAL CONSULTING SERVICES** – Authorize a one-year extension of the existing contracts with Brinkerhoff Environmental Services, Inc., Acer Associates, LLC, Marathon Engineering & Environmental Services, Inc. and T&M Associates for services on an as-needed basis. (WRK)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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PUBLIC COMMENT

EXECUTIVE SESSION

- 1. CONTRACT NEGOTIATIONS**
- 2. PENDING LITIGATION MATTERS**

ADJOURNMENT