



BOARD MEETING AGENDA

December 15, 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 November 17, 2015 Board Meeting
- V. TREASURER’S REPORT **Review deferred to January**
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

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

1. 2016 SID DIVISION BUDGET – Approval (RS)
2. 2016 MEET AC BUDGET – Approval (CW)
3. 2016 CONVENTION CENTER DIVISION BUDGET – Approval (CW)
4. 2016 CRDA OPERATING BUDGET – Approval (CW)
5. ATLANTIC CITY CLEAN & SAFE PROGRAM – Authorization to exercise the 2nd of two one-year renewal options under the existing agreement with American Building Maintenance (RS)
6. BOARDWALK AND MLK BOULEVARD (POLERCOASTER) REDEVELOPMENT PLAN – Consent to Redevelopment Plan (LL)
7. SINGLE POINT OF ENTRY PROJECT – Authorization to amend the project and accept funds (PW)
8. BOARDWALK INTERACTIVE LIGHTING PROJECT – Approval to amend the project (PW)
9. TROPICANA ATLANTIC CITY BOARDWALK ENHANCEMENT AND PROPERTY REVITALIZATION PROJECT – Authorization to amend the project to extend the date of completion (BR)

PUBLIC COMMENT

EXECUTIVE SESSION

1. PENDING LITIGATION – Discussion of pending litigation related to:
 - a. The Steel Pier Project
 - b. The Pennsauken Project

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
