



# BOARD MEETING AGENDA

June 16, 2015

2:00 PM

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

---

## LAND USE REGULATION & ENFORCEMENT

---

1. ACIA BOARDWALK IMPROVEMENT PROJECT – Review and recommendation of capital project (LL)

---

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

---

1. PLANT MATERIAL – Authorization to award a contract to Warriner’s Construction for the purchase of plant materials on an as-needed basis in an amount not to exceed \$114,000 (RS)
2. ALL TERRAIN LITTER VACUUMS – Authorization to reject bid (RS)
3. ROUTE 40 CORRIDOR PROJECT – Authorization to amend the grant agreement with Egg Harbor Township and approve a supplemental fund reservation in an amount not to exceed \$125,000 for demolition of Township-owned properties (BR)
4. APPRAISAL SERVICES – Authorization to extend for one-year the as-needed professional services agreements with J. McHale and Associates, Inc and Rose Valley Appraisal Associates (BR)
5. ATLANTIC CITY COMMUNITY DEVELOPMENT PROGRAM (2015 Entertainment Grants) – Approval of a fund reservation in the amount of \$313,343.75 and authorization to award grants in connection with the following events for 2015: 1) Atlantic City Salutes America’s Armed Forces Parade, 2) 2015 Atlantic City Airshow, 3) 2015 Atlantic City Marathon, 4) 2015 Atlantic City Seafood Festival, 5) 5<sup>th</sup> Annual Atlantic City Triathlon, 6) 5<sup>th</sup> Annual Historical Kentucky Avenue Festival, 7) Atlantic City Ballet on the Boardwalk, 8) Atlantic City Ballet Presents Monday Matinees, 9) Bangladesh Mela 2015, 10) India Day Mela Parade, 11) Jazz on the Beach Concert Series, 12) My Motorcycle Life, 13) Ripley’s Summer Entertainment Series (AR)
6. ENDEAVOR/AC CLUB REDEVELOPMENT PROJECT - Consent to city redevelopment plan (LL)

---

## PUBLIC COMMENT

---

---

## EXECUTIVE SESSION

---

1. Contract negotiations
  - a. proposed public-private partnership with AEG Live
  - b. proposed alternative fee proposal for HBH malpractice claims

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**  
**15 S. Pennsylvania Avenue**  
**Atlantic City, NJ 08401**  
**BOARD MEETING AGENDA**  
Page 2

---

2. Personnel matter

---

**ACTIONS COMING OUT OF EXECUTIVE SESSION**

---

1. **AEG LIVE PROPOSAL** – Authorization to negotiate and execute a public-private partnership booking and promotion agreement with AEG Live
2. **ALTERNATIVE FEE PROPOSAL** - Authorization to negotiate and execute an amendment to the Professional Services Agreement with Dughi Hewit and Domalewski PC.

---

**ADJOURNMENT**

---