



**CASINO REINVESTMENT
DEVELOPMENT AUTHORITY
15 SOUTH PENNSYLVANIA AVENUE
ATLANTIC CITY, NJ 08401**

**MINUTES – PUBLIC MEETING 16-07
May 17, 2016**

PRESIDING: Acting-Chair, Robert Mulcahy

PRESENT: Robert Bartolone for Charles A. Richman, Mark Giannantonio, Howard Kyle, Mayor Don Guardian, Edward Gant, Gary Hill, Matthew Levinson, David Rebuck, Robert Shaughnessy for Ford M. Scudder

ABSENT: Debra DiLorenzo, William Mullen, Frank Spencer, Richard Tolson

STAFF: John F. Palmieri, Lisa Britt, Donna Pless, Thomas Meehan, Rick Santoro, Heather Walls, Carl Wentzell, Paul G. Weiss, Esq.

OTHER ATTENDEES: Christopher Howard, Esq., Governor's Authority Unit, John Samerjan

OPENING STATEMENT

The meeting was called to order by the Chair at 2:00 pm. Ms. Britt read a statement of compliance with the notice requirements of the Senator Byron M. Baer Open Public Meetings Act and called the roll.

RATIFICATION OF THE MINUTES OF April 19, 2016

The Chair requested a motion to approve the minutes of the April 19, 2016 Members' Meeting. A motion was made by Mr. Shaughnessy and seconded by Mr. Bartolone. Resolution 16-52 was approved by the unanimous vote of the members.

TREASURER'S REPORT – Deferred to the June Members' Meeting

EXECUTIVE DIRECTOR'S REPORT

- The 2016 CRDA Host Awards was held Wednesday May 4 at the Adrian Phillips Theater in Boardwalk Hall with over 600 in attendance. Eight scholarships and 6 merit awards were presented to local hospitality students.



- John Brooks Recovery Center - Grand Opening of Pleasantville location will be held June 7, 2016 at 10:00 a.m. The new 20,000 square foot, outpatient center will include the Administrative offices, Admissions, Medical, Outpatient Methadone/Suboxone treatment for 650 clients, 3 Intensive Outpatient Programs treating 120 individuals and Outpatient groups for an additional 60 clients. CRDA's total contribution to the project is \$9.1 million, \$4 million of which was used for voluntary relocation costs associated with the outpatient facility.
- Steel Pier Atlantic City -CRDA has been invited to participate in a press conference and media reception scheduled for Tuesday, May 24th, themed around the announcement that Atlantic City is officially open for the summer.
- 2017 Miss America Competition -CRDA's marketing/communications team scouted out five locations with the city to be featured in the "Parade of States" opening segments for the September 11 broadcast.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE NEGOTIATION AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF ATLANTIC FOR THE SPECIAL IMPROVEMENT DISTRICT DIVISION TO PROVIDE LANDSCAPING SERVICES FOR THE COUNTY OWNED OSCAR MCCLINTON WATERFRONT PARK IN THE ATLANTIC CITY TOURISM DISTRICT

The Resolution was read by title. Mr. Kyle entered his recusal. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Shaughnessy and seconded by Mr. Hill. Resolution 16-53 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING CONTRACTS FOR AN AGGREGATE NOT TO EXCEED AMOUNT OF \$63,000 FOR VARIOUS JANITORIAL SUPPLIES FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT THROUGH SEPTEMBER 30, 2016

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Shaughnessy and seconded by Mr. Levinson. Resolution 16-54 was approved by unanimous vote of the members.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN AMENDMENT TO THE PROPERTY LICENSE AGREEMENT WITH ACE GAMING LLC TO REIMBURSE COSTS IN AN AMOUNT NOT TO EXCEED \$174,378, ASSOCIATED WITH THE RESTORATION OF PROPERTY PREVIOUSLY UTILIZED AS PART OF THE FLEX FIELDS PROJECT

The Resolution was read by title. Mr. Hill entered his recusal. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Mr. Brian Callaghan, Esq. spoke on behalf of the property owner. Mr. Cheatham questioned the parking rate of the proposed new lot. Upon hearing no further public comment, the Acting Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Bartolone. Resolution 16-55 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY: (I) GRANTING AMENDED PROJECT APPROVAL TO THE HARRAH'S CONFERENCE CENTER PROJECT TO RELEASE AND RE-APPROPRIATE \$1,490,000 FROM THE PROJECT BUDGET, (II) APPROVING A DONATION OF INVESTMENT ALTERNATIVE TAX OBLIGATIONS IN THE AMOUNT OF \$5,658,347 ON ACCOUNT FOR HARRAH'S ATLANTIC CITY HOLDING, INC T/A HARRAH'S RESORT ATLANTIC CITY, IN ACCORDANCE WITH THE AUTHORITY'S DONATION CREDIT POLICY AND PURSUANT TO P.L. 1984, CHAPTER 218

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Mr. Joseph Dougherty, Esq. thanked the members for consideration of their application. Mr. Kevin Orzman indicated the funds would be used to build additional non-gaming amenities, including a state of the art fitness facility and a branded coffee bar. Upon hearing no further public comment, the Acting Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Levinson. Resolution 16-56 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A DONATION OF INVESTMENT ALTERNATIVE TAX OBLIGATIONS ON ACCOUNT FOR BALLY'S PARK PLACE, INC, T/A BALLY'S ATLANTIC CITY AND VARIOUS AFFILIATED LICENSEES IN THE AGGREGATE AMOUNT OF \$8,545,233 PURSUANT TO P.L. 1984, CHAPTER 218

The resolution was read by title. The Acting Chair described the proposed action, and opened the matter for member discussion. Hearing no member discussion, the Acting Chair requested public comment. Hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Gant.



Resolution 16-57 was approved by unanimous vote of the members.

PUBLIC COMMENT

The Acting Chair opened the meeting to public comment.

Mr. Ernest Connor indicated his organization after a 25 year period has found a location for their roller rink and inquired who he should contact to discuss an application. The Acting Chair directed Mr. Connor to the Executive Director.

Mr. William Cheatham expressed concern regarding security at a roller rink.

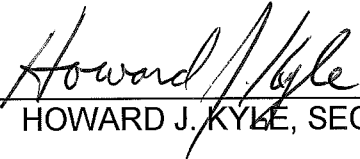
Mr. Will Pauls of the Ironworkers Union inquired to the total cost of the Boardwalk Hall Grid project. He indicated that he would file an OPRA request.

Hearing no further business or additional public comment, the Acting Chair requested a motion to adjourn the meeting. A motion was made by Mr. Kyle and seconded by Mr. Gant. The meeting was adjourned by unanimous vote of the members at 2:33pm.

CERTIFICATION

I, HOWARD J. KYLE, Secretary of the Casino Reinvestment Development Authority, DO HEREBY CERTIFY that the foregoing is a true and correct copy of the Minutes of the Open Session of the Casino Reinvestment Development Authority conducted on:

May 17, 2016



HOWARD J. KYLE, SECRETARY