



BOARD MEETING AGENDA

March 23, 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 March 3, 2015 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

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

1. **BOARDWALK INTERACTIVE LIGHTING PROJECT** – Preliminary determination of project eligibility (TM)
2. **RESORTS MEETING SPACE EXPANSION PROJECT** – Authorization to amend the project (BR)
3. **INTERNATIONAL SWIMMING HALL OF FAME PROJECT** – Authorization to award a contract in an amount not to exceed \$100,000 to Grant Leisure, Inc. for consulting services to assess the feasibility of the project (BR)
4. **COMMERCIAL INSURANCE SERVICES** – Authorize a one-year extension of the existing agreement with Insurance Agencies, Inc. for services on an as-needed basis through March 31, 2016 (SD)
5. **2015 COMMUNITY DEVELOPMENT GRANT PROGRAM** – Authorization to amend program criteria (AR)
6. **CONNECTICUT AVENUE FIREHOUSE** – Consent to the redevelopment plan (LL)
7. **STOCKTON UNIVERSITY PROJECT** – Consent to the redevelopment plan (LL)
8. **INDUSTRIAL HYGIENE SERVICES** – Authorization to award a contract in an amount not to exceed \$200,000 to Health & Safety Services, Inc for services on an as-needed basis (WRK)
9. **TOURISM DISTRICT RECYCLING** – Authorization to enter into an Intergovernmental Agreement with the City of Atlantic City to provide collection services for city recycling materials (RS)
10. **TOURISM MARKET EXPANSION PROJECT** – Authorize a supplemental fund reservation, amendment to the project and award of a grant in an amount not to exceed \$75,000 (\$25,000 per year over 3 years) to Lucy the Elephant (JFP)
11. **SPECIAL LEGAL COUNSEL** – Authorization to award a contract to McElroy, Deutch, Mulvaney & Carpenter LLP for special legal counsel services (SD)

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT
