



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

**MINUTES – PUBLIC MEETING 13-04
APRIL 15, 2013**

PRESIDING: Chair, James Kehoe

PRESENT: David Rebeck for Attorney General Jeffrey Chiesa, Bob Bartolone for Commissioner Richard Constable, Kevin DeSanctis, Debra DiLorenzo, Robert Garrison, Robert Griffin, Howard Kyle, Mayor Lorenzo Langford, Matthew Levinson, Robert Mulcahy, Gerald Owens, Robert Shaughnessy for State Treasurer Andrew Sidamon-Eristoff, Richard Tolson

ABSENT: Edward Gant, Frank Spencer

STAFF: John F. Palmieri, Susan Thompson, Val Berzins, Paul G. Weiss, Esq., Don Guardian, Rosalind Kincaid, Tom Meehan, Bunny Rixey, Kim Butler, Jeff Vasser, Lisa Risteski, Heather Walls, Roseann Lafferty, Chris Filicello

**OTHER
ATTENDEES:** Kerstin Sundstrom, Esq., Governor's Authorities Unit, Regina Egea, Esq., Governor's Authorities Unit, Jordan Hallander, DGE Law Intern

OPENING STATEMENT

The meeting was called to order by the Chair at 2:00pm. Ms. Risteski 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 March 19, 2013

The Chair requested a motion to approve the minutes of the March 19, 2013 Members' Meeting. A motion was made by Mr. Mulcahy and seconded by Mr. Tolson. Resolution 13-50 was approved by unanimous vote of the members.

TREASURER'S REPORT

The Chair asked the members to review the Treasurer's report. A motion to approve and file the report was made by Mr. Garrison and seconded by Mr. Tolson. The Treasurer's report was approved and adopted by unanimous vote of the members.



**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT
AUTHORITY RECOGNIZING THE BOARD OF THE ATLANTIC CITY
CONVENTION AND VISITORS AUTHORITY**

The resolution was read in its entirety. Mr. Palmieri thanked the members of the ACCVA for their service and thanked Mr. Jeff Vasser for his leadership as President of the ACCVA. The Chair requested a motion to approve the resolution. A motion was made by Mr. Mulcahy and seconded by Mr. Garrison. Resolution 13-51 was approved by unanimous vote of the members.

EXECUTIVE DIRECTOR'S REPORT

Mr. John Palmieri, Executive Director, updated the members on the following:

1. The transfer of the ACCVA into the CRDA took place as of April 1, 2013. An integration plan has been developed and the senior staff of the CRDA will work closely with the ACCVA staff to facilitate the merger.
2. The Atlantic City Air Show will take place on Wednesday, June 26 with the military parade two days prior on Monday, June 24. CRDA's financial assistance for this event is on the agenda for the members' consideration.
3. The Farmer's Market will open July 11 and run through September 18, and will include musical entertainment. Movies under the Stars will again be part of the summer schedule.
4. The Miss America Project and the CRDA's financial assistance is on today's agenda for member consideration. The CRDA will be working with the pageant staff to prepare for the pageant and all the festivities leading up to the pageant.

LAND USE REGULATION AND ENFORCEMENT

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT
AUTHORITY: (I) GRANTING PRELIMINARY AND FINAL SITE PLAN
APPROVAL, (II) APPROVING A MINOR SUBDIVISION, AND (III)
GRANTING A WAIVER OF CERTAIN URBAN DESIGN STANDARDS
FOR THE CONSTRUCTION OF THE HARRAH'S ATLANTIC CITY
CONFERENCE CENTER PROJECT UNDER APPLICATION 2012-12-497**



The resolution was read by title. Mr. Palmieri described the proposed action. In response to Mr. Mulcahy's question about the need for a waiver, Mr. Weiss stated the waiver pertained to the City's urban design standard for roof-top landscaping and the incompatibility of this requirement to the applicant's desire to certify the building to the LEED standard.

Hearing no further member discussion or public comment, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Griffin. Resolution 13-52 was approved by a vote of 13-0-1, with the abstention by Mayor Langford.

ADMINISTRATION AND PERSONNEL COMMITTEE

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY PERTAINING TO CHECK SIGNING PRIVILEGES ON AUTHORITY BANK ACCOUNTS

The resolution was read by title. Mr. Palmieri described the proposed action. Hearing no member discussion or public comment, the Chair requested a motion. A motion was made by Mr. Shaughnessy and seconded by Mr. Levinson. Resolution 13-53 was approved by unanimous vote of the members.

SPECIAL IMPROVEMENT DISTRICT DIVISION COMMITTEE

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING CONTRACTS FOR AN AGGREGATE NOT TO EXCEED AMOUNT OF \$45,500 FOR VARIOUS JANITORIAL SUPPLIES FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT THROUGH DECEMBER 31, 2013

The resolution was read by title. Mr. Palmieri described the proposed action. Hearing no member discussion or public comment, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Owens. Resolution 13-54 was approved by unanimous vote of the members.



ATLANTIC CITY DEVELOPMENT & PROJECT REVIEW COMMITTEE

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PROJECT APPROVAL, ESTABLISHING A FUND RESERVATION IN A NOT-TO-EXCEED AMOUNT OF \$4,975,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A FUNDING AGREEMENT, ALL IN FURTHERANCE OF THE MISS AMERICA PAGEANT PROJECT

The resolution was read by title. Mr. Palmieri described the proposed action. In response to Mr. Rebuck's question about the ACCVA commitment to the Project, Mr. Palmieri stated the Authority will assume these obligations under the agreement with the Miss America Pageant. Hearing no member discussion or public comment, the Chair requested a motion. A motion was made by Mayor Langford and seconded by Mr. Mulcahy. Resolution 13-55 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY REAUTHORIZING A \$10,773,127 FUND RESERVATION FOR THE CAESARS HOTEL EXPANSION PROJECT

The resolution was read by title. Mr. Palmieri described the proposed action. Mr. Joseph Dougherty, Esq., representing Caesar's, stated that the licensee did not have any projects proposed at this time, but that they wanted to preserve this fund reservation for a potential future project. Mr. Rebuck noted that the Authority's legal team was reviewing whether these funds could be directed toward hotel construction and rehabilitation projects in the near term. Hearing no further member discussion or public comment, the Chair requested a motion. A motion was made by Mr. Rebuck and seconded by Mr. Mulcahy. Resolution 13-56 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT-TO-EXCEED \$1.0 MILLION FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND TO ESTABLISH A MAINTENANCE RESERVE FOR VARIOUS PUBLIC IMPROVEMENT

**PROJECTS AFFECTING PUBLIC SAFETY AND HEALTH IN THE
ATLANTIC CITY TOURISM DISTRICT**

The resolution was read by title. Mr. Palmieri described the proposed action. Hearing no member discussion or public comment, the Chair requested a motion. A motion was made by Mr. Levinson and seconded by Mr. Mulcahy. Resolution 13-57 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT
AUTHORITY EXTENDING THE CONTRACTS WITH ROBERT T.
WINZINGER, INC AND EARTHTECH CONTRACTING, INC FOR
DEMOLITION SERVICES ON AN AS-NEEDED BASIS THROUGH
DECEMBER 31, 2013**

The resolution was read by title. Hearing no member discussion or public comment, the Chair requested a motion. A motion was made by Mr. Garrison and seconded by Mr. Tolson. Resolution 13-58 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT
AUTHORITY EXTENDING THE AS-NEEDED REAL ESTATE
APPRAISAL SERVICES PROFESSIONAL SERVICE AGREEMENT
WITH J. MCHALE AND ASSOCIATES, INC THROUGH MAY 31, 2014
AND INCREASING THE NOT-TO-EXCEED CONTRACT VALUE TO
\$150,000**

The resolution was read by title. Hearing no member discussion or public comment, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Owens. Resolution 13-59 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT
AUTHORITY AMENDING THE RESORTS MARGARITAVILLE
PROJECT AND APPROVING A FUND RESERVATION IN THE
AMOUNT OF \$140,914 FROM ATLANTIC CITY HOUSING AND
COMMUNITY DEVELOPMENT INVESTMENT ALTERNATIVE TAX
OBLIGATIONS OF DGMB CASINO, LLC**

The resolution was read by title. Mr. Palmieri described the proposed action. Mr. Kyle stated he did not agree that any additional electrical utility cost associated with the



improvements to lighting in the public right-of-way should borne by the licensee or the Authority; that the City should be a full partner in the improvements being sponsored by the CRDA and the private sector, since the City is a principal beneficiary of these improvements. Hearing no further member discussion or public comment, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Garrison. Resolution 13-60 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PROJECT APPROVAL, A FUND RESERVATION IN THE AMOUNT OF \$1,156,000, AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROJECT GRANT AGREEMENT, ALL IN FURTHERANCE OF THE TROPICANA ATLANTIC CITY CORPORATION BOARDWALK FAÇADE REVITALIZATION PROJECT

The resolution was read by title. Mr. Palmieri described the proposed action, and introduced Mr. Richard DeLucry, Esq., representing the licensee. Mr. Rebeck inquired to the completion date to which Mr. DeLucry responded on or about June 7, 2013. Hearing no further member discussion or public comment, the Chair requested a motion. A motion was made by Mr. Garrison and seconded by Mr. Levinson. Resolution 13-61 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN THE AMOUNT OF \$25,000 FROM THE TOURISM DISTRICT AND THE COMMUNITY DEVELOPMENT FUND, AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH THE GREATER ATLANTIC CITY CHAMBER OF COMMERCE, ALL IN FURTHERANCE OF THE ATLANTIC CITY COMMUNITY DEVELOPMENT PROGRAM

The resolution was read by title. Mr. Palmieri described the proposed action. Hearing no member discussion or public comment, the Chair requested a motion. A motion was made by Mr. Garrison and seconded by Mr. Shaughnessy. Resolution 13-62 was approved by unanimous vote of the members.



PUBLIC COMMENT

Ms. Cheryl Tibrene, founder of Sky's the Limit, Inc and owner of former Gilda's Club property at 602 N. Carolina Avenue, explained the mission of the non-profit organization to promote self-sufficiency through positive reinforcement and stated she was seeking financial assistance for her organization.

Hearing no further public comment, the Chair announced that the Authority was going to hold an executive session, after which action may be taken, and asked that the following resolution be read.

EXECUTIVE SESSION

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATION MATTERS

The resolution was read by title. Mayor Langford entered his recusal and left the meeting. The Chair requested a motion to enter into the executive session portion of the meeting. A motion was made by Mr. Levinson and seconded by Mr. Shaughnessy. Resolution 13-63 was approved by a vote of 13-0.

OPEN SESSION

Upon returning to the open public session portion of the meeting, the members took the following action:

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE PURCHASE OF CERTAIN LAND WITH AN ADDRESS AT 60 S. SOUTH CAROLINA AVENUE, ATLANTIC CITY, NEW JERSEY, LISTED AS BLOCK 143, LOT 4 ON THE TAX MAP OF THE CITY OF ATLANTIC CITY



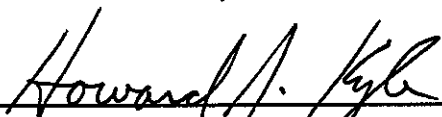
The resolution was read by title. Upon request of the Chair, Mr. Weiss stated that the action authorized the purchase of the noted property by intergovernmental agreement with the City or through a public auction, when and if held by the City. Hearing no member discussion or public comment, the Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Garrison. Resolution 13-64 was approved by a vote of 13-0.

Upon hearing no further business, the Chair requested a motion to adjourn the meeting. A motion was made by Mr. Shaughnessy and seconded by Mr. Rebuck. The meeting was adjourned upon unanimous vote of the members.

CERTIFICATION

I, HOWARD 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:

April 15, 2013



HOWARD KYLE, SECRETARY