



BOARD MEETING AGENDA

November 17, 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 October 20, 2015 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. G & M ARSENIS (2417 Pacific Avenue, Block 164, Lot 68) - Certificate of Nonconformity. (LL)

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

1. BORGATA NIGHTCLUB EXPANSION PROJECT – Authorization to amend the project (BR)
2. PROPERTY BOARDING/DEBRIS REMOVAL SERVICES – Authorization to award a contract to Iaconelli Contracting Inc. in an amount not to exceed \$50,000 for services on an as-needed basis (BR)
3. BRIGHTON PARK REDEVELOPMENT PLAN – Consent to the Redevelopment Plan (LL)
4. CUSTOMER SERVICE MANAGEMENT SOFTWARE – Approval of Spectra Venue Management’s purchase of event-based software, license fees, interfaces and training to be used at the Convention Center from Ungerboeck Investment Systems in an amount not to exceed \$90,630. (TM)
5. WINTER WONDERLAND – Authorization to enter into an Intergovernmental Grant Agreement with the City of Atlantic City in an amount not to exceed \$20,000 (AR)

PUBLIC COMMENT

EXECUTIVE SESSION

1. PERSONNEL MATTER – Discussion of personnel matters
2. PENDING LITIGATION – Discussion of pending litigation in connection with the Steel Pier Project

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
