



# BOARD MEETING AGENDA

September 15, 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 August 18, 2015 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

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## LAND USE REGULATION & ENFORCEMENT

### CONSENT AGENDA:

1. REM REAL ESTATE, LLC (14 Belle Haven Court, Block 126, Lot 67) - Certificate of Nonconformity (LL)
2. WEI SHEN (13 S. Florida Avenue, Block 164, Lot 11) - Certificate of Nonconformity (LL)
3. MOHAMMED E. ULLAH (15 S. Bellevue Avenue, Block 166, Lot 1) - Certificate of Nonconformity (LL)
4. HUGH BURNSIDE (1 Italy Terrace, Block 337, Lot 9) - Certificate of Nonconformity (LL)

### REGULAR AGENDA:

5. PHERO DAI HUU NGUYEN (128 N. Georgia Avenue, Block 339, Lot 32) Seeking “C” Variances for front and rear yard setbacks – (LL)
6. CALIFORNIA AVENUE VENTURES, LLC (2701 Boardwalk, Block 32, Lot 8) - Preliminary and Final Site Plan (LL)

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

1. 2015 MEETAC BUDGET – Approval of an amendment to the budget (VB)
2. GOLDEN NUGGET ATLANTIC CITY VILLA PROJECT – Project approval and fund reservation (BR)
3. ACCVA RULES - Submission of Notice of Adoption of ACCVA Rules to the Office of Administrative Law (SD)
4. CRDA RULES - Submission of Notice Proposal of Readoption of CRDA Rules to the Office of Administrative Law (SD)
5. BEACH AT SOUTH INLET PROJECT – Reauthorization of fund reservation (BR)

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## PUBLIC COMMENT

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

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**ACTIONS COMING OUT OF EXECUTIVE SESSION**

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**ADJOURNMENT**

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