

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

**MINUTES – PUBLIC MEETING 14-10
September 15, 2014**

PRESIDING: Chair, James Kehoe

PRESENT: Tom Ballance, Robert Bartolone for DCA Commissioner Richard Constable, Debra DiLorenzo, Edward Gant (via telephone), Mark Giannantonio, Mayor Don Guardian, Gary Hill, David Rebeck for Acting Attorney General John Hoffman, Howard Kyle, Matthew Levinson, Robert Mulcahy, William Mullen, Robert Shaughnessy for State Treasurer Andrew Sidamon-Eristoff, Richard Tolson, Gary T. Puma

ABSENT: Frank Spencer

STAFF: John F. Palmieri, Susan Ney Thompson, Val Berzins, Paul G. Weiss, Esq., Rick Santoro, Tom Meehan, Rosalind Kincaid, Lisa Britt, Heather Walls, Oriana Mondragon,

OTHER

ATTENDEES: Kerstin Sundstrom, Governor's Authorities Unit

OPENING STATEMENT

The special meeting was called to order by the Chair at 12:00 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 AUGUST 19, 2014

The Chair requested a motion to approve the minutes of the August 19, 2014 Members' Meeting. A motion was made by Mr. Tolson and seconded by Mr. Rebeck. Resolution 14-131 was approved by a 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. Kyle and seconded by Mr. Tolson. The Treasurer's report was approved and adopted by a unanimous vote of the members.

EXECUTIVE DIRECTOR'S REPORT

Mr. Palmieri provided an update on the following items:

- A. The Miss America Competition return was a success. In the coming year, the



Authority expects to be negotiating an extension to the current 3-year agreement with the Miss American Organization.

- B. The Pacific Ave paving project is progressing and construction will now resume following the Miss America Competition.
- C. The First Responders Memorial will be installed on the boardwalk at Saint James Place after completion of boardwalk improvements at that location. The unveiling is tentatively scheduled for the weekend of October 18th.
- D. The Southern New Jersey Chamber of Commerce will be celebrating Debra DiLorenzo's 20th anniversary as President and CEO on Thursday, October 16, 2014.

LAND USE REGULATION AND ENFORCEMENT

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE SOUTH INLET UPTOWN URBAN RENEWAL PROJECT AREA OF THE CITY OF ATLANTIC CITY DATED SEPTEMBER 25, 2002 IN ACCORDANCE WITH P. L. 2011, CHAPTER 18

The resolution was read by title. Mr. Palmieri described the proposed action. The Chair requested member discussion. Mr. Mulcahy's questioned whether the proposed action involved any funding commitment. Mr. Palmieri responded that funds had already been approved by a prior action of the Authority. Mr. Ballance questioned if the Boraie project still makes sense since there are other priorities. Mr. Kehoe responded that there will be more information after the second Governor's summit. Hearing no further member discussion, the Chair opened the matter to public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Tolson. Resolution 14-132 was approved by unanimous vote of the members.

CONVENTION CENTER & MARKETING

RESOLUTION OF THE CASINO REINVESTMENT DEVLEOPMENT AUTHORITY APPROVING THE NEGOTIATION AND EXECUTION OF A NON-EXCLUSIVE PUBLIC-PRIVATE PARTNERSHIP BOOKING AND PROMOTION AGREEMENT WITH LIVE NATION MID-ATLANTIC, INC FOR BOARDWALK HALL EVENTS

The resolution was read by title. Mr. Palmieri described the proposed action. The Chair requested member discussion. Mr. Tolson questioned whether the shows that Live Nation currently brings to Boardwalk Hall are successful and if we know what type of performances they intend to attract to the venue. Mr. Kehoe stated that he is confident that Live Nation will bring shows that will be successful. In response to a concern about parking for arena events, Mr. Ballance commented that the Authority should facilitate



parking that activates the streets in and around the venue, thereby attracting additional patronage to local businesses and restaurants. Hearing no further member discussion, the Chair opened the matter to public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Levinson and seconded by Mr. Tolson. Resolution 14-133 was approved by unanimous vote of the members.

ATLANTIC CITY DEVELOPMENT AND PROJECT REVIEW COMMITTEE

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING RESOLUTION 14-87 IN FURTHERANCE OF THE ATLANTIC CITY JOBS TRAINING PROGRAM

The resolution was read by title. Mayor Don Guardian and Howard Kyle recused themselves. Mr. Palmieri described the proposed action. The Chair requested member discussion. Mrs. DiLorenzo questioned about any role that Stockton College may have in the program. Mr. Palmieri indicated that he was unaware of the College being involved in this matter. Hearing no further member discussion, the chair opened the matter to public comment. Mr. William Cheatham of Atlantic City expressed his support for the program and stated that the City and Authority need to do more to expand job opportunities for residents. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Levinson. Resolution 14-134 was approved by a unanimous vote of the eligible members.

PUBLIC COMMENT

Mr. William Cheatham commented about the challenges the City is facing and encouraged the Authority to expand convention and entertainment activities. Upon hearing no further public comment, the Chair stated that the members intended to adjourn to the closed, executive session portion of the Meeting, 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. A motion was made by Mr. Levinson and seconded by Mr. Rebuck. Resolution 14-135 was approved by unanimous vote of the members.

Upon returning to the open public session portion of the meeting, and having no further business, the Chair requested a motion to adjourn. A motion was made by Mr.

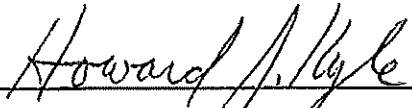


Shaughnessy and seconded by Mr. Tolson. Motion to adjourn was approved by unanimous vote of the members.

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:

September 15, 2014



HOWARD J. KYLE, SECRETARY