



BOARD MEETING AGENDA

Tuesday, July 29, 2014

11:30 AM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt Risteski**
- IV. PROPOSED ACTION ITEMS**

EXECUTIVE SESSION

- 1. DISCUSSION OF PENDING LITIGATION MATTERS – Paul Weiss**

CONVENTION CENTER & MARKETING COMMITTEE

Members: Debra DiLorenzo, Chair, James Kehoe, Robert Mulcahy, Tom Ballance, Mark Giannantonio, Robert Shaughnessy for State Treasurer, William Mullen, Gary Hill

- 1. HISTORIC BOARDWALK HALL -** Authorization to settle dispute involving HBH, LLC.
- 2. HISTORIC BOARDWALK HALL –** Authorization to refund and refinance Luxury Tax Bonds and accept the transfer of certain property rights and interests of the NJSEA pertaining to the Atlantic City Convention Center Project

PUBLIC COMMENT

ADJOURNMENT