



**MINUTES – PUBLIC MEETING 21-04  
APRIL 20, 2021**

- PRESIDING:** Chairman Robert E. Mulcahy III (via teleconference)
- PRESENT:** Vice Chairman Richard Tolson (via teleconference), Modia Butler (via teleconference), Debra DiLorenzo (via teleconference), Edward Gant (via teleconference), Michael Hanley (via teleconference), Howard Kyle (via teleconference), William Mullen (via teleconference), Kimberly Holmes for Lieutenant Governor and DCA Commissioner Sheila Y. Oliver (via teleconference), Mayor Marty Small, Sr. (via teleconference), James Plousis (via teleconference), Eric Weiss for State Attorney General Gurbir S. Grewal (via teleconference), Robert Shaughnessy for State Treasurer Elizabeth M. Muoio (via teleconference), Shelley Williams (via teleconference), Karen Worman (via teleconference)
- ABSENT:** Gary Hill
- STAFF:** Matthew Doherty (via teleconference), Rosa Farias (via teleconference), Lisa Britt (via teleconference), Kathy Marshall (via teleconference), Oriana Mondragon (via teleconference), Monica de los Rios (via teleconference), Jane Fontana (via teleconference), Lance Landgraf (via teleconference)
- OTHER ATTENDEES:** Edmund Caulfield, Esq., Governor’s Authorities Unit (via teleconference)

**OPENING STATEMENT**

The meeting was called to order by the Chairman at 2:00 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 THE MARCH 16, 2021 BOARD MEETING**

The Chairman requested a motion to approve the minutes of the March 16, 2021, Board Meeting. Mr. Weiss abstained from the vote. A motion was made by Mr. Plousis and seconded by Mr. Tolson. Resolution 21-38 was approved by unanimous vote of the eligible members.

**LAND USE REGULATION & ENFORCEMENT**

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL WITH VARIANCES FOR THE CONSTRUCTION OF IMPROVEMENTS ON PROPERTY LOCATED AT 801 BOARDWALK (BLOCK 61, LOTS 22–28 AND BLOCK 1, LOTS 155-159) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-01-2916**



The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Mayor Small expressed his support for the project. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Hanley and seconded by Mr. Shaughnessy. Resolution 21-39 was approved by unanimous vote of the members.

**ITEMS LISTED BELOW HAVE BEEN REVIEWED AND RECOMMENDED BY COMMITTEE FOR BOARD APPROVAL.**

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A THREE YEAR COMMUNITY DEVELOPMENT GRANT TO ATLANTICARE, ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$1,305,536 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH ATLANTICARE TO SUPPORT THE PRENATAL AND MATERNAL HEALTHCARE PROGRAM “SAFE BEGINNINGS” IN ATLANTIC CITY**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. The Chairman thanked Lt. Governor Sheila Oliver, CRDA Deputy Executive Director Rosa Farias, Atlanticare CEO Lori Herndon and all of those who worked to make this initiative a reality. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. DiLorenzo and seconded by Ms. Holmes. Resolution 21-40 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE CERTIFICATION OF THE SPECIAL IMPROVEMENT DISTRICT ASSESSMENT ROLL FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Butler. Resolution 21-41 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE FUND RESERVATION AND TERM OF THE GRANT AGREEMENT WITH THE ATLANTIC CITY ARTS FOUNDATION FROM MARCH 17, 2021 TO JUNE 30 2021 AND APPROVING THE CHANGES TO THE REMAINING BUDGET LINE ITEMS**



The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Ms. DiLorenzo. Resolution 21-42 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDDING TWO (2) PROFESSIONAL SERVICES AGREEMENTS TO APEX DEVELOPMENT INC. AND ENTERPRISE NETWORK RESOLUTIONS CONTRACTING LLC FOR ASBESTOS ABATEMENT SERVICES ON AN AS-NEEDED BASIS WITH AN AGGREGATE NOT TO EXCEED AMOUNT OF \$200,000 FOR THE PERIOD MAY 15, 2021 THROUGH MAY 14, 2022**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Plousis and seconded by Mr. Weiss. Resolution 21-43 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE FUND RESERVATION IN THE AMOUNT NOT TO EXCEED \$500,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, EXTENDING THE TERM OF THE GRANT AGREEMENT WITH THE ATLANTIC CITY BOARDWALK HOLOCAUST MEMORIAL INC TO CONSTRUCT A YEAR-ROUND HOLOCAUST MEMORIAL AT PROPERTY LOCATED ON THE BOARDWALK, ROOSEVELT PLAZA, ATLANTIC CITY, NEW JERSEY THROUGH APRIL 15, 2022 AND EXECUTE AN AMENDED GRANT AGREEMENT**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment<sup>1</sup>, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Ms. DiLorenzo. Resolution 21-44 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A REVOCABLE LICENSE AGREEMENT WITH WHITE HOUSE SUB SHOP FOR THE LEASE OF AUTHORITY-OWNED PROPERTY LOCATED AT 107 NORTH MISSISSIPPI AVENUE (BLOCK 336, LOT 26) AT AN ANNUAL LEASE FEE OF \$2,900 PER YEAR FOR A TERM OF FIVE YEARS, WITH AN OPTION TO EXTEND FOR AN ADDITIONAL FIVE (5) YEAR TERM, BEGINNING APRIL 15, 2021 AND ENDING APRIL 14, 2026**

---

<sup>1</sup> At this time, the Connex representative identified that a Ms. Sherrie Kendall was on the line and wished to make a comment, but Ms. Kendall could not be heard. Later, Ms. Kendall who is Vice President/Project Manager for the Atlantic City Boardwalk Holocaust Memorial emailed the Authority. Ms. Kendall thanked the Board for its support. She advised that during the past year Art Ponzio has assisted in various ways, including with architectural and budgetary refinement. She added that the pandemic impacted fundraising efforts and the organization is currently involved in face-to-face solicitations.



The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Hanley and seconded by Mr. Tolson. Resolution 21-45 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ATLANTIC CITY HOUSING AUTHORITY AND THE CITY OF ATLANTIC CITY FOR THE PURPOSE OF A LAND EXCHANGE, ACCEPTING THE LAND TRANSFER FROM THE ATLANTIC CITY HOUSING AUTHORITY AND APPROVING A FUND RESERVATION FOR THE APPRAISAL FEE AND RELATED EXPENSES IN AN AMOUNT NOT TO EXCEED \$35,000**

The resolution was read by title. Mayor Small recused himself. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Holmes and seconded by Mr. Plousis. Resolution 21-46 was approved by unanimous vote of the eligible members.

**PUBLIC COMMENT**

Ms. Rosa Farias, CRDA Deputy Executive Director stated that the Attorney General's office has approved the posting of digital messaging flyers concerning human trafficking in Atlantic City.


Mr. Ryan Hardy inquired about the Phish concert and if it will be going forward this year. Mr. Matthew Doherty, CRDA Executive Director responded that the concert is still scheduled and would be required to adhere to all Governor's orders with regard to COVID-19 restrictions.

Mr. Gant stated that the MeetAC sign on the expressway looks weathered and dull and should be addressed.

**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 20, 2021

  
\_\_\_\_\_  
HOWARD J. KYLE, SECRETARY