



BOARD MEETING AGENDA

March 16, 2021

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 February 16, 2021 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT – Statement in Remembrance of Tourism District Ambassador Mike Rock
- VI. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **MR. B’S AUTO SERVICE (BAHAA SAID) (2401-2409 FAIRMOUNT AVENUE, BLOCK 388 LOTS 5-8) -** RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING AMENDED SITE PLAN APPROVAL WITH VARIANCE RELIEF FOR THE CONSTRUCTION OF IMPROVEMENTS ON PROPERTY LOCATED AT 2401 FAIRMOUNT AVENUE (BLOCK 388, LOTS 5-8) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-01-2913

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

1. **BOARDWALK COMFORT STATION CLEANING SERVICES –** RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE INCREASE OF THE FUNDING CAP UNDER THE CONTRACT AWARDED TO ABM INDUSTRY GROUPS, LLC FOR BOARDWALK COMFORT STATIONS AND PORTA JOHN CLEANING SERVICES BY AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000), FOR A TOTAL NOT TO EXCEED AMOUNT OF \$300,000
2. **AUCTION OF SURPLUS INVENTORY –** RESOLUTION AUTHORIZING THE AUCTION OF SURPLUS ITEMS NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS, INC.
3. **TOURISM MARKET EXPANSION PROJECT (DELMO SPORTS) –** RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE PUBLIC-PRIVATE PARTNERSHIP AGREEMENT WITH DELMO SPORTS, LLC TO EXTEND THE TERM THEREOF TO THE YEAR 2025
4. **FINANCIAL ADVISORY SERVICES –** RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE AWARD OF A PROFESSIONAL SERVICE AGREEMENT WITH PFM FINANCIAL ADVISORS LLC TO PROVIDE FINANCIAL ADVISORY SERVICES ON AN AS-NEEDED BASIS FROM MARCH 18, 2021 THROUGH MARCH 31, 2022
5. **RELEASE OF COMMITTED PROJECT FUNDS –** RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY RELEASING AND REALLOCATING UNSPENT PROJECT FUNDS BACK TO THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND
6. **BOYS AND GIRLS CLUB TEEN CENTER AND YOUTH DEVELOPMENT CAMPUS PROJECT-** RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING THE FUNDING AGREEMENT WITH THE BOYS AND GIRLS CLUB TEEN CENTER AND YOUTH

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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DEVELOPMENT COMPUS PROJECT TO AUTHORIZE THE REALLOCATION OF FUNDS IN THE FY 2020-2021 BUDGET

7. **STOCKTON UNIVERSITY ATLANTIC CITY CAMPUS PHASE II PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING APPROVAL OF THE STOCKTON UNIVERSITY ISLAND CAMPUS PHASE II PROJECT, AND AUTHORIZING A FUND RESERVATION AND LOAN TO THE ATLANTIC CITY UNIVERSITY HOUSING ASSOCIATES LLC IN AN AMOUNT NOT TO EXCEED \$10,275,000

8. **IUOE LOCAL 68 TRAINING CENTER** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING APPROVAL OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 68 TRAINING AND OFFICE FACILITY PROJECT AT 1501 PACIFIC AVENUE, GRANTING THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 68 FUNDING REQUEST, APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$2,250,000 FROM THE GENERAL FUND AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS

9. **COMMERCIAL INSURANCE SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CONNER STRONG AND BUCKELEW TO PROVIDE COMMERCIAL INSURANCE BROKERAGE SERVICES FROM APRIL 1, 2021 TO MARCH 31, 2023

PUBLIC COMMENT

ADJOURNMENT
