



# BOARD MEETING AGENDA

July 20, 2021

2:00 PM

- I. **CALL TO ORDER**
- II. **OPENING STATEMENT and ROLL CALL – Lisa Britt**
- III. **RATIFICATION of the MINUTES of the May 26, 2021 and June 15, 2021 Board Meetings**
- IV. **RESOLUTIONS IN RECOGNITION OF ROBERT E. MULCAHY, III AND HOWARD J. KYLE**
- V. **RESOLUTION IN RECOGNITION OF WILLIAM K. CHEATHAM**
- VI. **PROPOSED ACTION ITEMS**

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## LAND USE REGULATION & ENFORCEMENT

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1. **NYORANGEDEEDS, LLC (161-205 NEW YORK AVENUE) - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING AMENDED SITE PLAN APPROVAL WITH VARIANCES FOR THE CONSTRUCTION OF IMPROVEMENTS ON PROPERTY LOCATED AT 161-205 NEW YORK AVENUE AND 120-142 ST. JAMES PLACE (BLOCK 52, LOTS 11-18 AND 30-39) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-04-2981**

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

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### Consent Agenda:

1. **ANNUAL BOARD MEETING & LAND USE HEARING SCHEDULES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE ANNUAL NOTICE OF MEETINGS AND ANNUAL NOTICE OF LAND USE HEARINGS**
2. **CRDA OFFICIAL NEWSPAPERS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING CERTAIN NEWSPAPERS TO RECEIVE MEETING AND GENERAL NOTICES, AND DESIGNATING THE PRESS OF ATLANTIC CITY AS THE OFFICIAL NEWSPAPER OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY**
3. **APPOINTMENT OF SECRETARY & ASSISTANT SECRETARY – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPOINTING CERTAIN INDIVIDUALS TO THE OFFICES OF SECRETARY AND ASSISTANT SECRETARY**
4. **DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING AN INDIVIDUAL TO SERVE AS THE PUBLIC AGENCY COMPLIANCE OFFICER**
5. **DESIGNATION OF CUSTODIAN OF RECORDS AND ALTERNATE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS CUSTODIAN OF RECORDS AND ALTERNATE CUSTODIAN OF RECORDS**
6. **DESIGNATION OF ETHICS LIAISON OFFICER AND ALTERNATE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS THE ETHICS LIAISON OFFICER AND ALTERNATE ETHICS LIAISON OFFICER**

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- 7. DESIGNATION OF CERTIFYING OFFICER AND SUPERVISOR – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS CERTIFYING OFFICER AND SUPERVISOR OF THE CERTIFYING OFFICER FOR MATTERS PERTAINING TO THE STATE OF NEW JERSEY RETIREMENT SYSTEM**
- 8. DESIGNATION OF CASH MANAGEMENT FUND ADMINISTRATIVE PRIVILEGES - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS AS SIGNATORIES IN ACCORDANCE WITH STATE TREASURY REQUIREMENTS**
- 9. DESIGNATION OF BOND TRUSTEE ADMINISTRATIVE PRIVILEGES - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING SIGNATORIES TO CONDUCT BUSINESS WITH US BANK, AS BOND TRUSTEE TO THE AUTHORITY'S SERIES 2014 LUXURY TAX REVENUE BONDS, SERIES 2004 HOTEL ROOM FEE REVENUE BONDS AND SERIES 2005 PARKING FEE REVENUE BONDS**
- 10. CHECK SIGNING PRIVILEGES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY PERTAINING TO CHECK SIGNING PRIVILEGES ON AUTHORITY BANK ACCOUNT**
- 11. ARCHITECTURAL SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT'S AWARD OF THREE (3) SERVICE AGREEMENTS TO DI GROUP ARCHITECTURE, EWING COLE AND PS&S ARCHITECTURE AND ENGINEERING, PC FOR LICENSED COMMERCIAL ARCHITECTURE SERVICES ON AN AS-NEEDED BASIS FOR THE JIM WHELAN BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 FOR THE TWO-YEAR PERIOD BEGINNING JULY 26, 2021 AND ENDING JULY 25, 2023**
- 12. MASONRY SERVICES - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT AWARD OF TWO SERVICE AGREEMENTS TO PULLMAN SST INC. AND MASONRY PRESERVATION GROUP, INC. FOR MASONRY SERVICES ON AN AS-NEEDED BASIS FOR THE JIM WHELAN BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$100,000 FOR THE TWO-YEAR PERIOD BEGINNING AUGUST 1, 2021 AND ENDING JULY 31, 2023**
- 13. CONCRETE SERVICES - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT'S AWARD OF A SERVICE AGREEMENT TO PRO CONSTRUCTION, INC. FOR CONCRETE SERVICES ON AN AS-NEEDED BASIS AT THE JIM WHELAN BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE ONE-YEAR PERIOD BEGINNING AUGUST 1, 2021 AND ENDING JULY 31, 2022**

**Regular Agenda:**

- 14. BOYS & GIRLS CLUB OF ATLANTIC CITY - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A COMMUNITY DEVELOPMENT GRANT TO THE BOYS AND GIRLS CLUB OF ATLANTIC CITY, ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$2,169,974.47 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE BOYS AND GIRLS CLUB OF ATLANTIC CITY TO FUND A THREE-YEAR INITIATIVE CALLED THE COLLABORATIVE HEALTH, EDUCATION AND COMMUNITY MODEL**

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- 15. ATLANTIC CITY DEMOLITION PROJECT – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A SEVENTH AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY (“CITY”) TO PROVIDE THAT MORTGAGES BE PLACED ON CITY-OWNED PROPERTIES (IN ADDITION TO ALREADY ESTABLISHED LIEN PLACEMENT ON NON-CITY OWNED PROPERTY) THAT ARE SUBJECT TO DEMOLITION, ESTABLISH PROCESSES FOR COMMUNICATION AND AUTHORIZATION TO PROVIDE A LIST OF “ADDED PROPERTIES” SUBJECT TO DEMOLITION**
- 16. 105 S CALIFORNIA AVENUE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$551,800.60 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A PURCHASE AGREEMENT TO PURCHASE PROPERTY LOCATED AT 105 S CALIFORNIA AVENUE (AKA BLOCK 34 LOT 8) AND TO PAY EXPENDITURES RELATED TO PRE AND POST ACQUISITION COSTS**
- 17. 1401 MEMORIAL AVENUE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED 574,906.24 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A PURCHASE AGREEMENT TO PURCHASE PROPERTY LOCATED AT 1401 MEMORIAL AVENUE (AKA BLOCK 147 LOT 10) AND TO PAY EXPENDITURES RELATED TO PRE AND POST ACQUISITION COSTS**
- 18. INTER-BUDGET TRANSFER OF CAPITAL FUNDS FROM TRUMP PLAZA CONNECTOR FAÇADE TO JWBH FAÇADE PILOT PROJECT – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE INTER-BUDGET LINE ITEM TRANSFER OF 2021 CONVENTION CENTER FACILITY CAPITAL FUNDS FROM THE TRUMP PLAZA CONNECTOR FAÇADE TO THE JWBH FAÇADE PILOT PROJECT IN THE AMOUNT OF \$26,828.50 TO FUND A CHANGE ORDER FOR LIMESTONE REPAIR**
- 19. VEHICLE PURCHASE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT’S PURCHASE OF A 2021 F-250 REGULAR CAB XL WITH STAKE BODY AND A PLOW AND SPREADER PACKAGE FROM DITSCHMAN/FLEMINGTON FORD LINCOLN MERCURY FOR FACILITIES MAINTENANCE AT THE ATLANTIC CITY CONVENTION CENTER AND JIM WHELAN BOARDWALK HALL IN AN AMOUNT NOT TO EXCEED \$45,752.00**
- 20. TOURISM MARKET EXPANSION PROJECT (LUCY THE ELEPHANT) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A TOURISM, MARKETING AND SPECIAL EVENT GRANT TO THE SAVE LUCY COMMITTEE, INC., ESTABLISHING A SUPPLEMENTAL FUND RESERVATION FOR A THREE-YEAR (2021-2023) GRANT IN AN AMOUNT NOT TO EXCEED \$75,000 TO THE SAVE LUCY COMMITTEE, INC. FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AMENDING THE TOURISM MARKET EXPANSION PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE SAVE LUCY COMMITTEE, INC. TO SUPPORT THE PROMOTION AND MARKETING OF THE LUCY THE ELEPHANT ATTRACTION**

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- 21. TOURISM MARKET EXPANSION PROJECT (ATLANTIC CITY LATINO FESTIVAL 2021) –** RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A TOURISM, MARKETING AND SPECIAL EVENT GRANT TO THE HISPANIC ASSOCIATION OF ATLANTIC COUNTY, ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$62,300 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AMENDING THE TOURISM MARKET EXPANSION PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE HISPANIC ASSOCIATION OF ATLANTIC COUNTY TO FUND THE ATLANTIC CITY LATINO FESTIVAL 2021
- 22. TOURISM MARKET EXPANSION PROJECT (CITY OF ATLANTIC CITY FREE SUMMER CONCERTS)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A TOURISM, MARKETING AND SPECIAL EVENT GRANT TO THE NATIONAL RYTHYM AND BLUES MUSIC SOCIETY INC., ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$149,980 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AMENDING THE TOURISM MARKET EXPANSION PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE NATIONAL RYTHYM AND BLUES MUSIC SOCIETY INC. TO SUPPORT THE 2021 FREE SUMMER CONCERTS AT GARDNERS' BASIN
- 23. WINTER DÉCOR** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY REJECTING ALL BIDS RECEIVED FOR WINTER DECOR
- 24. 2020 AUDITED FINANCIALS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ACCEPTING THE 2020 AUDITED FINANCIAL STATEMENTS SUBMITTED BY MERCADIEN P.C. AND AUTHORIZING SUBMISSION OF THE AUDIT TO THE GOVERNOR, STATE TREASURER AND THE LEGISLATURE
- 25. SPECIAL LEGAL COUNSEL** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE DESIGNATION OF SPECIAL LEGAL COUNSEL AND THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS WITH CONNELL FOLEY, LLP, RIKER DANZIG SCHERER HYLAND AND PERRETTI LLP, MCMANIMON, SCOTLAND & BAUMANN, LLC AND GENOVA BURNS LLC FOR THE ONE YEAR PERIOD BEGINNING AUGUST 1, 2021 AND ENDING JULY 31, 2022
- 26. BOND COUNSEL** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE DESIGNATION OF BOND COUNSEL AND THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS WITH M. JEREMY OSTOW, ESQ., MCMANIMON, SCOTLAND & BAUMANN LLC AND WILENTZ GOLDMAN & SPITZER, PA FOR THE TWO (2) YEAR PERIOD BEGINNING AUGUST 1, 2021 AND ENDING JULY 31, 2023

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**27. TOURISM MARKET EXPANSION PROJECT (INDIAN CULTURAL FESTIVAL AT BADER FIELD) –** RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING THE TOURISM MARKET EXPANSION PROJECT, ESTABLISHING A SUPPLEMENTAL FUND RESERVATION FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND IN AN AMOUNT NOT TO EXCEED \$64,930, AWARDING A TOURISM, MARKETING AND SPECIAL EVENT GRANT TO THE BANGLADESH ASSOCIATION OF ATLANTIC COUNTY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE BANGLADESH ASSOCIATION OF ATLANTIC COUNTY FOR THE INDIAN CULTURAL FESTIVAL

**28. TOURISM MARKET EXPANSION PROJECT (CHICKEN BONE BEACH ARTS JAZZ CONCERT IN BROWNS PARK) –** RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING THE TOURISM MARKET EXPANSION PROJECT, ESTABLISHING A SUPPLEMENTAL FUND RESERVATION FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND IN AN AMOUNT NOT TO EXCEED \$18,114, AWARDING A TOURISM, MARKETING AND SPECIAL EVENT GRANT TO THE CHICKEN BONE BEACH HISTORICAL FOUNDATION INC. AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE CHICKEN BONE BEACH HISTORICAL FOUNDATION INC. TO SUPPORT TWO CONCERTS AT BROWNS PARK

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**PUBLIC COMMENT**

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**ADJOURNMENT**

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