



**MINUTES – SPECIAL PUBLIC
MEETING 21-06**

- PRESIDING:** Vice Chairman Richard Tolson (via teleconference),
- PRESENT:** Modia Butler (via teleconference), Debra DiLorenzo (via teleconference), Edward Gant (via teleconference), Michael Hanley (via teleconference), Gary Hill (via teleconference), Howard Kyle (via teleconference), William Mullen (via teleconference), Kimberly Holmes for Lieutenant Governor and DCA Commissioner Sheila Y. Oliver (via teleconference), James Plousis (via teleconference), David Rebeck 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:** Mayor Marty Small, Sr., Chairman Robert E. Mulcahy III
- STAFF:** Matthew Doherty (via teleconference), Rosa Farias (via teleconference), Lisa Britt (via teleconference), Kathy Marshall (via teleconference), Karen Martin (via teleconference), Oriana Mondragon (via teleconference), Monica de los Rios (via teleconference), Jane Fontana (via teleconference)
- OTHER
ATTENDEES:** Edmund Caulfield, Esq., Governor’s Authorities Unit (via teleconference)
Joy Johnson, Esq., Governor’s Authorities Unit (via teleconference)

OPENING STATEMENT

The meeting was called to order by the Vice Chairman 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.

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

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A ONE YEAR CONTRACT EXTENSION WITH PHL DESIGN, INC. D/B/A MASTERPIECE DESIGN FOR ADVERTISING AGENCY SERVICES IN AN AMOUNT NOT TO EXCEED \$750,000 FOR THE PERIOD JUNE 17, 2021 TO JUNE 16, 2022

The resolution was read by title. The Vice Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Vice Chair Tolson thanked Ms. DiLorenzo, the members of the Convention Center & Marketing Committee and CRDA General Counsel Monica de los Rios for their work on this initiative. Hearing no further comments from the members, the Vice Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Williams and seconded by Mr. Hanley. Resolution 21-57 was approved by unanimous vote of the members.




PUBLIC COMMENT

No public comment was made.

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:

May 26, 2021



HOWARD J. KYLE, SECRETARY