



BOARD MEETING AGENDA

October 19, 2021

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the September 21, 2021 Board Meeting
- IV. TREASURER’S REPORT
- V. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **151 S. NEW YORK AVENUE, LLC - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCES FOR THE CONSTRUCTION OF IMPROVEMENTS ON PROPERTY LOCATED AT 151 S. NEW YORK AVENUE (BLOCK 52, LOT 6) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-08-3052**

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

1. **WAVE GARAGE PARKING OPERATOR - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO INCREASE THE CONTRACT AWARDED BY RESOLUTION 20-136 IN AN AMOUNT NOT TO EXCEED \$35,000 DUE TO THE COST FOR SALARY AND HEALTH BENEFITS AND TO AUTHORIZE THE LAST ONE YEAR EXTENSION IN THE CONTRACT WITH SP PLUS CORPORATION d/b/a SP+ MUNICIPAL SERVICES FOR MAINTENANCE AND OPERATION OF THE WAVE PARKING GARAGE IN THE NOT TO EXCEED AMOUNT OF \$552,254 FOR A PERIOD OF ONE (1) YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022**
2. **BOYS AND GIRLS CLUB OF ATLANTIC CITY EXPLORE, LEARN & EARN PROGRAM – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE GRANT AGREEMENT WITH THE BOYS AND GIRLS CLUB OF ATLANTIC CITY TO EXTEND ITS EXPLORE, LEARN & EARN PROGRAM FOR AN ADDITIONAL ONE-YEAR PERIOD BEGINNING JULY 22, 2021 AND ENDING JULY 21, 2022**
3. **GROCERY STORE DEVELOPMENT PROJECT – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PROJECT APPROVAL TO THE GROCERY STORE DEVELOPMENT PROJECT AND AUTHORIZING A FUND RESERVATION IN THE AMOUNT NOT TO EXCEED \$18,752,500**

PUBLIC COMMENT

ADJOURNMENT
