



**MINUTES – PUBLIC MEETING 21-09
September 21, 2021**

- PRESIDING:** Chairman Modia Butler (via teleconference)
- PRESENT:** Vice Chairman Richard Tolson (via teleconference), Michael Beson (via teleconference), Debra DiLorenzo (via teleconference), Edward Gant (via teleconference), Michael Hanley (via teleconference), Gary Hill (via teleconference), Brett Matik (via teleconference), William Mullen (via teleconference), Lieutenant Governor and DCA Commissioner Sheila Oliver (via teleconference), James Plousis (via teleconference), David Rebeck for Acting State Attorney General Andrew J. Bruck. (via teleconference), Robert Shaughnessy for State Treasurer Elizabeth M. Muoio (via teleconference), Mayor Marty Small, Sr., (via teleconference), William Sproule (via teleconference), Karen Worman (via teleconference)
- ABSENT:** None
- 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), Thomas Meehan (via teleconference)
- OTHER
ATTENDEES:** Jamera Sirmans, Esq., Governor’s Authorities Unit (via teleconference)
Joy-Michele Johnson, 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 JULY 20, 2021 BOARD MEETING

The Chairman requested a motion to approve the minutes of the July 20, 2021 Board Meeting. A motion was made by Mr. Plousis and seconded by Ms. Matik. Resolution 21-104 was approved by unanimous vote of the members.

LAND USE REGULATION & ENFORCEMENT

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCES FOR THE CONSTRUCTION OF IMPROVEMENTS ON PROPERTY LOCATED AT 2322-2324 ARCTIC AVENUE (BLOCK 280, LOT 2) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-03-2942

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 Ms. Oliver and seconded by Mr. Tolson. Resolution 21-105 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL WITH VARIANCES FOR THE CONSTRUCTION OF IMPROVEMENTS ON PROPERTY LOCATED AT 301 N. OHIO AVENUE, 267 N. OHIO AVENUE AND 1801 BALTIC AVENUE (BLOCK 396, LOTS 1, 6 AND 7) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-08-3053

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. Lt. Governor and DCA Commissioner Sheila Oliver, Mayor Small and Mr. Hill expressed their support for the project. Vice Chairman Tolson also expressed his support and extended his thanks to former Chairman Mulcahy for his efforts with regard to the project. Hearing no further comments from the members, the Chair requested public comment. Mr. Jimmy Whitehead expressed concerns about the project and suggested the project be put on hold to gain more community input and involvement. Mayor Small expressed his disagreement with Mr. Whitehead's suggestion and stated that he believes the project should move forward. Mr. Whitehead responded that a Community Benefits Agreement was sent to CRDA Executive Director Matt Doherty and that the project should be put on hold until more details about the project are available to the community. Chairman Butler expressed his support for the project and stated the supermarket will address the food desert problem. Mr. Doherty responded that he did receive the Community Benefits Agreement and that it is under legal review and he also concurred with Chairman Butler's comments. Lt. Governor & DCA Commissioner Sheila Oliver concurred with Mayor Small's comments and stated that Village Supermarkets has been an excellent community partner. Mr. Amir Zikee expressed his concerns about the supermarket coming to Atlantic City and stated he would like to see more transparency when it comes to this project. Chairman Butler stated that all the concerns are noted and will be addressed. Councilman Kaleem Shabazz expressed his support for the project. Mr. Steve Young expressed similar concerns regarding community involvement and stated that he would like to discuss the project further. Mr. Young also inquired about the amount of CRDA funding and the timeline for the project. Mr. Doherty responded that he would meet with Mr. Young and can discuss in depth more about the supermarket project. Mr. Doherty also stated the funding will be addressed at a later date and a groundbreaking may occur in October. Mr. Derek Brock expressed his disappointment in the Mayor's comments and stated his concerns about the project. Hearing no further public comment, the Chair requested a motion. A motion was made by Ms. Oliver and seconded by Mr. Sproule. Resolution 21-106 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 GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE GROCERY STORE DEVELOPMENT PROJECT AND ESTABLISHMENT OF A FUND RESERVATION IN THE AMOUNT NOT TO EXCEED \$175,000 FOR THE PURPOSE OF EXPENDITURES FOR PROFESSIONAL SERVICES INCLUDING ENVIRONMENTAL CONSULTING, REMEDIATION AND RELATED ACTIVITIES ON BLOCK 396 IN FURTHERANCE OF THE GROCERY STORE DEVELOPMENT PROJECT

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. Mr. Whitehead thanked Mr. Doherty for setting up a meeting regarding the supermarket project and inquired about halting the groundbreaking until November. Mr. Doherty responded that the project should not be delayed. Councilman Shabazz expressed his support for the project and concurred with Mr. Doherty's comment. Mr. Zikee expressed his concerns about the supermarket project and hopes the community will benefit from the project. Mayor Small expressed his support for the project. Mr. Young inquired about the cost of the project. CRDA Planning and Development Director Lance Landgraf provided background on the site of the project; demolition, environmental, historic build, site design and stated that local contactors/consultants have been utilized. Mr. Doherty also responded to Mr. Young's question regarding the cost of the project and stated this is going to be a quality grocery store and that once the building is completed, the land and the property will be owned by CRDA. Mr. Brock expressed his support for the project and inquired how much minority participation will take place. Mr. Landgraf stated at the moment that is unknown since the project has not been bid out to a contractor. Mr. Doherty stated that the community is welcome to a meeting with Village Supermarket to express their concerns. Chairman Butler encouraged the community to attend the meeting. Hearing no further public comment, the Chair requested a motion. A motion was made by Ms. Oliver and seconded by Mr. Small. Resolution 21-107 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT'S AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR MECHANICAL, ELECTRICAL, PLUMBING ENGINEERING SERVICES TO CONCORD ENGINEERING GROUP INC. AND REMINGTON AND VERNICK ENGINEERS FOR THE JIM WHELAN BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED \$500,000 FOR A TWO YEAR PERIOD BEGINNING SEPTEMBER 21, 2021 AND ENDING SEPTEMBER 20, 2023

The resolution was read by title. Mr. Hanley 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 Mr. Shaughnessy and seconded by Ms. DiLorenzo. Resolution 21-108 was approved by unanimous vote of the eligible members.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT'S AWARD OF A CONTRACT TO GARRETT ELECTRONICS FOR THE PURCHASE OF METAL DETECTION EQUIPMENT FOR JIM WHELAN BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER IN AN AMOUNT NOT TO EXCEED \$175,575

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 Ms. Matik. Resolution 21-109 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING CERTAIN PROPERTY AS SURPLUS AND NO LONGER NEEDED FOR THE PURPOSES OF THE AUTHORITY AND AUTHORIZING THE DONATION OF THE PROPERTY TO THE CITY OF ATLANTIC CITY

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. Mr. Tolson inquired if a value was determined for the surplus inventory. Executive Director Doherty responded that a value had not been assigned to the inventory. CRDA Director of Administration Lisa Britt concurred. 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. Tolson and seconded by Mr. Hill. Resolution 21-110 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE RENOVATION OF THE AUTHORITY'S OFFICES AT 15 S. PENNSYLVANIA AVENUE, ATLANTIC CITY, NJ

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. Ms. Matik inquired how many employees are in the office daily. Mr. Doherty responded it varies since employees are working two days in the office and three days at home. Ms. Britt responded that there will be approximately 50-55 employees at maximum once everyone returns to the office 5 days a week. Mr. Tolson thanked Mr. Doherty and staff for responding to his email regarding concerns about certain items on the agenda. 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. Tolson and seconded by Ms. DiLorenzo. Resolution 21-111 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE GRANT AGREEMENT DATED JULY 8, 2020 WITH THE CITY OF ATLANTIC CITY CREATING A PUBLIC OUTREACH CAMPAIGN TO ENSURE PUBLIC SAFETY SPECIFIC TO BEACH AND BOARDWALK ACCESS IN AN AMOUNT NOT TO EXCEED \$45,873.20 FOR A ONE-YEAR PERIOD BEGINNING JULY 9, 2021 THROUGH JULY 8, 2022



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. Mr. Whitehead stated his support for the project. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Ms. Matik. Mr. Tolson voted no. Resolution 21-112 was approved by a vote of 15-1.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A COMMUNITY DEVELOPMENT GRANT TO THE BERNIE FRIEDENBERG WORLD WAR II MEMORIAL FUND, ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$175,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE BERNIE FRIEDENBERG WORLD WAR II MEMORIAL FUND TO FUND A TWO-YEAR GRANT TO ERECT A STATUE IN HONOR OF U.S. ARMY STAFF SERGEANT BERNARD FRIEDENBERG AND ALL AMERICANS WHO BRAVELY SERVED THEIR COUNTRY DURING WORLD WAR II

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. Robert Turkavage and Marco Polo Smigliani from the Bernie Friedenberg World War II Memorial thanked the board for their support. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Sproule. Resolution 21-113 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A COMMUNITY DEVELOPMENT GRANT TO ATLANTIC COUNTY ECONOMIC ALLIANCE, ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$12,500 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH ATLANTIC COUNTY ECONOMIC ALLIANCE TO ASSIST IN FUNDING THE PURCHASE OF FAA-APPROVED EQUIPMENT FOR GLOBAL CROSSING AIRLINES TO RECRUIT AND TRAIN ATLANTIC CITY AND ATLANTIC COUNTY RESIDENTS FOR FLIGHT CREW OPERATIONS OUT OF THE ATLANTIC CITY INTERNATIONAL AIRPORT

The resolution was read by title. Ms. Matik abstained from the vote. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Mr. Tolson stated that he would like a follow up on the commitment to hiring local residents. 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. Tolson and seconded by Mr. Hanley. Resolution 21-114 was approved by unanimous vote of the members.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT TO RESOLUTION 21-13 AND THE COMMUNITY DEVELOPMENT GRANT AGREEMENT WITH TURNING POINT COMMUNITY DEVELOPMENT CORPORATION DATED FEBRUARY 5, 2021 TO ALLOW PAYMENT OF STUDENT WORKERS FOR THE PERIOD MONDAY TO SUNDAY, INSTEAD OF EXCLUSIVELY ON SATURDAY FROM 10:00 A.M. TO 3:00 P.M., DURING THE PROGRAM PERIOD JANUARY 19, 2021 THROUGH JUNE 30, 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. Shaughnessy and seconded by Mr. Tolson. Resolution 21-115 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A ECONOMIC GRANT TO NORTH BEACH MINI GOLF, LLC, ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$133,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE APPROPRIATE AGREEMENT WITH NORTH BEACH MINI GOLF, LLC TO FUND THE CONSTRUCTION OF A PUBLIC ACCESS WAY AND RAMP/BRIDGE TO CONNECT EUCLID AVENUE AND THE BOARDWALK

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. Mr. Tolson inquired who has oversight of the project. Mr. Landgraf responded that this is a joint application between North Beach Mini Golf and the City of Atlantic City and it will be a public access ramp through the Boardwalk and maintained by the City. Vice Chairman Tolson inquired if the private entity has oversight on the newly constructed boardwalk. Mr. Landgraf responded that the private entity would have to coordinate through the city's engineering office and CRDA's land use office. 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. Beson and seconded by Ms. Matik. Resolution 21-116 was approved by unanimous vote of the members.

RESOLUTION EXTENDING PROFESSIONAL SERVICES CONTRACT WITH COFONE CONSULTING GROUP LLC FOR PLANNING CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$72,700 FOR A ONE YEAR RENEWAL TERM (SEPTEMBER 16, 2021 - SEPTEMBER 15, 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. Beson and seconded by Mr. Hill. Resolution 21-117 was approved by unanimous vote of the members.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$600,604 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A PURCHASE AGREEMENT TO PURCHASE PROPERTY LOCATED AT 106 ALBION PLACE (AKA BLOCK 34 LOT 4) AND TO PAY EXPENDITURES RELATED TO PRE AND POST ACQUISITION COSTS

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. Ms. DiLorenzo expressed concerns regarding the project. Mr. Gant concurred with Ms. DiLorenzo's comments and inquired if the property is vacant. Mr. Doherty responded in the affirmative. Mr. Gant inquired if the property is vacant for a long period of time once CRDA owns them. Mr. Doherty responded it depends and that they have not been vacant for a year. Mr. Gant stated he would like to know more about the occupancy of the property. Mr. Landgraf responded that there are 22 rooms and, in the basement, there is one apartment that can accommodate more than one person. Mr. Gant inquired if Mr. Doherty did a television interview regarding one of these properties and if it was vacant at that time. Mr. Doherty responded in the affirmative. Mr. Doherty expressed his support for the project stating that it will address the rooming house problem in the City. Ms. DiLorenzo stated she would like to see a redevelopment plan with regards to getting rid of blighted homes. Mr. Butler stated there would be a meeting to discuss this further with Mr. Landgraf. Mr. Doherty responded in the affirmative. Mr. Gant further expressed his concerns for the project and stated he would like to review the budget and the redevelopment plan. Mr. Gant requested that the project be paused. Mr. Beson expressed his support for the project and stated that the project should be moved forward. Mr. Butler stated there will be a meeting to address the board members concerns. Ms. Matik expressed her concerns for the project and stated she would like to be part of the meeting. Mr. Rebeck expressed his concerns for the project. Mr. Doherty stated there will be a clause in the contracts that if the properties are not developed, they will revert to CRDA. Mr. Doherty further stated CRDA's Planning & Development Department has to insure and approve what is going to be developed and is deeply involved. Mr. Gant inquired if it is too late to put the condition of redevelopment on any of these properties. Mr. Doherty responded this will only apply to item 14 on the agenda, 155 S. Tennessee Ave because an RFP has not been issued and CRDA does not own 106 and 108 Albion Place. Mr. Tolson stated his concerns about the Board not being clear on the process. Mr. Sproule inquired if there is an annual budget line item regarding acquisition of the blighted properties. Mr. Doherty responded there is no budget line item because they are done individually. Hearing no further comments from the members, the Chair requested public comment. Ms. Andrea Williams inquired if the properties are in residential or commercial areas. Mr. Doherty responded 106 and 108 Albion Place are in the Tourism District in a residential area and 155 S. Tennessee Ave was a residential building but has a lot of retail around it. Mr. Landgraf commented that these properties are in mixed-use zones where there are not a lot of residential properties. Ms. Williams commented that the board should consider other commercial uses that will benefit the community such as a movie theater or skating park. Mr. Kurt Kwart expressed his concern regarding the owners who are selling these properties and still buying rooming houses. Mr. Doherty responded once CRDA owns the property, the rooming house license is surrendered. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Mr. Butler. Mr. Gant, Ms. Matik and Ms. DiLorenzo voted no. Resolution 21-118 was approved by a vote of 12-3.



(Karen Worman left the call at 4:05PM)

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$585,758 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A PURCHASE AGREEMENT TO PURCHASE PROPERTY LOCATED AT 108 ALBION PLACE (AKA BLOCK 34 LOT 5) AND TO PAY EXPENDITURES RELATED TO PRE AND POST ACQUISITION COSTS

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. Butler and seconded by Mr. Beson. Mr. Gant, Ms. Matik and Ms. DiLorenzo voted no. Resolution 21-119 was approved by a vote of 12-3.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ACCEPTING THE REDEVELOPMENT PROPOSAL FROM AUTHENTIC CITY PARTNERS LLC (ACP, LLC) TO DEVELOP VACANT LAND LOCATED ON BLOCK 54, LOT 16, ALSO KNOWN AS 155 S. TENNESSEE AVENUE, AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH ACP, LLC TO SELL THE PROPERTY FOR THE APPRAISED AMOUNT OF \$51,000

The resolution was read by title. Mr. Hill recused himself. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Mr. Gant inquired does the purchaser know that there will be a time restriction on the development. Mr. Doherty responded in the affirmative and added that it will be stated in the contract. Mr. Gant inquired if there has been any discussion on how long the development will take. Mr. Doherty responded it is on a case-by-case basis. Mr. Landgraf commented there will be a 12-month time frame to get site plan and permits. Mr. Rebeck suggested that conditions should be laid out in the RFP process and require the applicant to show the proposed development. Ms. DiLorenzo inquired if the developer has the needed land and financial resources to bring this project to fruition. Mr. Doherty responded in the affirmative. Ms. DiLorenzo inquired what types of questions are asked to the developer for their financial readiness. Mr. Landgraf responded that they ask developers for proformas, proposed plan, income for the property, what projects have they done in the area and this is all part of the commitment package that is submitted with the RFP. Hearing no further comments from the members, the Chair requested public comment. Mr. Kwart stated he was one of the bidders on this project and was shocked because he was one of the biggest purchasers and did not get it. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Butler and seconded by Mr. Beson. Ms. DiLorenzo voted no. Resolution 21-120 was approved by a vote of 14-1.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY RESCINDING RESOLUTION 20-111 ADOPTED SEPTEMBER 15, 2020, DESIGNATING CTX INFRASTRUCTURE, LLC AS DEVELOPER OF THE FORMER PATSY WALLACE SITE, 2209 AND 2231 ARCTIC AVENUE A/K/A BLOCK 336, LOTS 8 AND 23, (AND INCLUDING THE FORMER R.O.W. WILLOW AVENUE) LOCATED IN THE DUCKTOWN SECTION OF THE CITY OF ATLANTIC CITY AND AUTHORIZING THE RE-ADVERTISEMENT OF AN RFP TO DEVELOP THE SITE

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. Hill and seconded by Mr. Shaughnessy. Resolution 21-121 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A SERVICES CONTRACT TO SIMPVIEW, LLC FOR CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE AND EMAIL MARKETING SERVICES IN THE NOT TO EXCEED AMOUNT OF \$141,420 FOR A TWO (2) YEAR TERM BEGINNING NOVEMBER 1, 2021 AND ENDING OCTOBER 31, 2023, WITH AN OPTION TO RENEW FOR ONE YEAR

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 Ms. DiLorenzo and seconded by Ms. Matik. Resolution 21-122 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF 196 PIECES OF DELL LAPTOPS, DELL MONITORS, DELL DOCKING STATIONS AND NEEDED ACCESSORIES FROM DELL MARKETING LP UNDER STATE CONTRACT #89967 AND NASPO VALUEPOINT COMPUTER UNDER STATE CONTRACT #0483, WITH A SPENDING AUTHORIZATION NOT TO EXCEED \$42,190

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. Gant. Resolution 21-123 was approved by unanimous vote of the members.

PUBLIC COMMENT

Mr. Gant asked Mayor Small if the motorized bikes can be removed from Boardwalk and if CRDA employees are at the \$15 threshold.

Ms. DiLorenzo recognized Ms. Shelley Williams for her work at CRDA.



Mr. Beson stated that he would like to return to in-person Board meetings.

EXECUTIVE SESSION

The resolution was read by title. The Chair requested a motion to go into the executive session portion of the meeting. A motion was made by Mr. Sproule and seconded by Mr. Gant. Resolution 21-124 was approved by unanimous vote of the members.

CERTIFICATION

I, GARY HILL, 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:

September 21, 2021



GARY HILL, SECRETARY