



BOARD MEETING AGENDA

SEPTEMBER 21, 2021
2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the JULY 20, 2021 Board Meeting
- IV. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **MINA PANAH (2322-2324 ARCTIC AVENUE)** - 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
2. **VILLAGE SUPER MARKET, INC (301 N. OHIO AVENUE; 267 N. OHIO AVENUE; AND 1801 BALTIC AVENUE, BLOCK 396, LOTS 1, 6 & 7)** - 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

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

1. **GROCERY STORE DEVELOPMENT PROJECT** – 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
2. **MEP ENGINEERING SERVICES** – 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
3. **METAL DETECTION EQUIPMENT** – 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
4. **DONATION OF SURPLUS INVENTORY** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING CERTAIN PROPERTY AS SURPLUS AND NO LONGER

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA**

Page 2

NEEDED FOR THE PURPOSES OF THE AUTHORITY AND AUTHORIZING THE DONATION OF THE PROPERTY TO THE CITY OF ATLANTIC CITY

5. **CRDA OFFICE RENOVATIONS** – 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
6. **CITY OF ATLANTIC CITY COVID-19 BOARDWALK & BEACH OPENING OPERATIONAL PLAN** – 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
7. **BERNIE FRIEDENBERG WWII MEMORIAL** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDDING 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
8. **ATLANTIC COUNTY ECONOMIC ALLIANCE GLOBAL X TRAINING EQUIPMENT** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDDING 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
9. **TURNING POINT LEADERS IN TRAINING** – 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
10. **EUCLID AVENUE PUBLIC ACCESS RAMP** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDDING 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 ANDRAMP/BRIDGE TO CONNECT EUCLID AVENUE AND THE BOARDWALK

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA**

Page 3

-
- 11. PLANNING CONSULTING SERVICES EXTENSION – 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)**
- 12. 106 ALBION PLACE – 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**
- 13. 108 ALBION PLACE – 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**
- 14. 155 S. TENNESSEE AVENUE – 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**
- 15. FORMER PATSY WALLACE SITE – 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**
- 16. CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE & EMAIL MARKETING SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A SERVICES CONTRACT TO SIMPLEVIEW, 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**
- 17. COMPUTER HARDWARE – 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**

PUBLIC COMMENT

EXECUTIVE SESSION

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA**

Page 4

-
- 1. PENDING LITIGATION MATTERS - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12b(7)**

ADJOURNMENT
