



**BOARD MEETING AGENDA**  
**November 19, 2021**  
**9:30 AM**

- I. CALL TO ORDER**
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt**
- III. PROPOSED ACTION ITEMS**

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**EXECUTIVE SESSION**

- 1. LINY INVESTOR LLC v. HEADQUARTERS HOTEL ASSOCIATES, L.P., SWC-F-007655-20, ATLANTIC COUNTY, CHANCERY DIVISION - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12b(7)**

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**PUBLIC COMMENT**

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**ADJOURNMENT**