



# BOARD MEETING AGENDA

November 16, 2021

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the OCTOBER 19, 2021 Board Meeting
- IV. PROPOSED ACTION ITEMS

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## LAND USE REGULATION & ENFORCEMENT

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1. **ANGELS MEDICAL TRANSPORT, LLC (300 N. GEORGIA AVENUE, BLOCK 387, LOT 2) - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING A USE VARIANCE PURSUANT TO N.J.S.A. 40:55-70(d) FOR IMPROVEMENTS ON PROPERTY LOCATED AT 300 NORTH GEORGIA AVENUE (BLOCK 387, LOT 2) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-09-3063**
2. **HARRAHS BLVD I SOLAR PROJECT 2021 LCC (HARRAHS SELF-PARK GARAGE) (777 HARRAHS BLVD, BLOCK 575, LOT 1) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING SITE PLAN WAIVER WITH VARIANCE FOR THE CONSTRUCTION OF IMPROVEMENTS ON PROPERTY LOCATED AT 777 HARRAH’S BOULEVARD HARRAH’S RESORT SELF-PARKING GARAGE (BLOCK 575, LOT 1) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-10-3075**
3. **HARRAHS BLVD II SOLAR PROJECT 2021 LCC (HARRAHS VALET GARAGE) (777 HARRAHS BLVD, BLOCK 572, LOT 1) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING SITE PLAN WAIVER WITH VARIANCE FOR THE CONSTRUCTION OF IMPROVEMENTS ON PROPERTY LOCATED AT 777 HARRAH’S BOULEVARD HARRAH’S VALET PARKING GARAGE (BLOCK 572, LOT 1) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-10-3074**
4. **PACIFIC AVENUE I SOLAR PROJECT 2021 LCC (CAESARS COLOSSEUM GARAGE) (2100 PACIFIC AVENUE, BLOCK 159, LOTS 1.02 AND 1.03) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING SITE PLAN WAIVER WITH VARIANCE FOR THE CONSTRUCTION OF IMPROVEMENTS ON PROPERTY LOCATED AT 2100 PACIFIC AVENUE, CAESAR’S COLOSSEUM PARKING GARAGE, (BLOCK 159, LOTS 1.02 AND 1.03) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-10-3076**
5. **PACIFIC AVENUE II SOLAR PROJECT 2021 LCC (CAESARS TEMPLE GARAGE) (2100 PACIFIC AVENUE, BLOCK 161, LOT 1.02) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING SITE PLAN WAIVER WITH VARIANCE FOR THE CONSTRUCTION OF IMPROVEMENTS ON PROPERTY LOCATED AT 2100 PACIFIC AVENUE, CAESAR’S TEMPLE PARKING GARAGE, (BLOCK 161, LOT 1.02) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-10-3077**
6. **BOARDWALK SOLAR PROJECT 2021 LCC (TROPICANA ATLANTIC CITY THE QUARTER GARAGE) (2831 BOARDWALK, BLOCK 175, LOT 3) - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING SITE PLAN WAIVER WITH VARIANCES FOR THE CONSTRUCTION OF IMPROVEMENTS ON PROPERTY LOCATED AT 2831 BOARDWALK (BLOCK 175, LOT 3), TROPICANA’S THE QUARTER PARKING GARAGE, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-10-3078**

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**  
**15 S. Pennsylvania Avenue**  
**Atlantic City, NJ 08401**  
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*Items listed below have been reviewed and recommended by Committee for Board approval.*

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1. **2022 SID DIVISION BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE OPERATING BUDGET FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT FOR THE CALENDAR YEAR 2022
2. **2022 OPERATING BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE CRDA GENERAL FUND OPERATING BUDGET FOR THE CALENDAR YEAR 2022
3. **2022 CONVENTION CENTER DIVISION BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE CONVENTION CENTER DIVISION BUDGET FOR CALENDAR YEAR 2022
4. **2022 MEET AC BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE ANNUAL OPERATING BUDGET OF MEET AC, INC FOR CALENDAR YEAR 2022
5. **AUDIT SERVICES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING RESOLUTION 17-107 TO INCREASE THE AMOUNT NOT TO EXCEED FOR THE ACCOUNTING AND AUDIT SERVICES CONTRACT BY \$10,000, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED OF \$310,000

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**PUBLIC COMMENT**

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**ADJOURNMENT**

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