



BOARD MEETING AGENDA

JANUARY 18, 2022

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the DECEMBER 21, 2021 Board Meeting
- IV. RESOLUTION IN RECOGNITION OF RICHARD E. TOLSON
- V. RESOLUTION IN RECOGNITION OF MATTHEW J. DOHERTY
- VI. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

ACTION ITEM:

1. **PREMIER ENTERTAINMENT AC, LLC** - 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 1900 BOARDWALK, (BLOCK 42, LOTS 1.04, 6, 7; BLOCK 43, LOTS 1 AND 13; BLOCK 44, LOTS 4, 4.02; BLOCK 45, LOTS 1, 3 AND 5), BALLY'S ATLANTIC CITY IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-11-3105

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

1. **AUTHORITY BYLAWS** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY REVISING ARTICLE III, SECTIONS 5. "QUORUM" AND 6. "VOTING" AND ARTICLE VIII SECTION 1. "AMENDMENTS" OF THE AUTHORITY'S BY-LAWS
2. **20 S. TENNESSEE AVENUE (FORMER JOHN BROOKS RECOVERY CENTER SITE)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ACCEPTING THE REDEVELOPMENT PROPOSAL FROM DOUGLAS DEVELOPMENT CORPORATION ("DOUGLAS") TO DEVELOP THE LAND AND IMPROVEMENTS LOCATED AT 20 S. TENNESSEE AVENUE (BLOCK 147, LOT 3) AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH DOUGLAS TO SELL THE PROPERTY FOR THE AMOUNT OF \$100,000
3. **PARKING LOT MANAGEMENT SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING THE AGREEMENT WITH PARK PLACE PARKING D/B/A B&B PARKING TO PROVIDE OPERATION, MANAGEMENT AND MAINTENANCE SERVICES FOR AUTHORITY OWNED SURFACE PARKING LOTS IN ATLANTIC CITY, NJ FOR AN ADDITIONAL ONE (1) YEAR PERIOD BEGINNING FEBRUARY 15, 2022 AND ENDING FEBRUARY 14, 2023
4. **VOLUNTEERS OF AMERICA HUMAN TRAFFICKING PILOT PROGRAM** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE GRANT AGREEMENT WITH THE VOLUNTEERS OF AMERICA DELAWARE VALLEY TO EXTEND ITS HUMAN TRAFFICKING PROGRAM FOR AN ADDITIONAL ONE-YEAR PERIOD BEGINNING OCTOBER 22, 2021 AND ENDING OCTOBER 21, 2022

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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5. **COMMUNITY FOOD BANK OF NEW JERSEY – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE GRANT AGREEMENT WITH THE COMMUNITY FOOD BANK OF NEW JERSEY TO EXTEND ITS FEED AC PHASE IV PROGRAM FOR AN ADDITIONAL ONE-YEAR PERIOD BEGINNING JANUARY 20, 2022 AND ENDING JANUARY 19, 2023**
6. **TRAVELERS ASSISTANCE PROGRAM (JFS) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A ONE YEAR COMMUNITY DEVELOPMENT GRANT TO THE JEWISH FAMILY SERVICES OF ATLANTIC COUNTY; ESTABLISHING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$50,000 AND AUTHORIZATION TO NEGOTIATE AND EXECUTE A COMMUNITY DEVELOPMENT GRANT AGREEMENT TO FUND THE TRAVELERS ASSISTANCE PROGRAM TO AID IN THE RELOCATION AND TRANSPORTATION ASSISTANCE SERVICES OF THE HOMELESS POPULATION IN ATLANTIC CITY IN AN AMOUNT NOT TO EXCEED \$50,000**
7. **TRAVELERS ASSISTANCE PROGRAM (VOA) - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A ONE YEAR COMMUNITY DEVELOPMENT GRANT TO THE VOLUNTEERS OF AMERICA OF DELAWARE VALLEY; ESTABLISHING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$50,000 AND AUTHORIZATION TO NEGOTIATE AND EXECUTE A COMMUNITY DEVELOPMENT GRANT AGREEMENT WITH VOLUNTEERS OF AMERICA OF DELAWARE VALLEY TO FUND THE TRAVELERS ASSISTANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$50,000**
8. **LEADERS IN TRAINING (NAN NEWARK TECH WORLD) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A COMMUNITY DEVELOPMENT GRANT TO NAN NEWARK TECH WORLD; ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$794,860 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH NAN NEWARK TECH WORLD TO ADMINISTER THE LEADERS IN TRAINING YOUTH DEVELOPMENT TRAINING PROGRAM IN AN AMOUNT NOT TO EXCEED \$794,860**
9. **JEWISH FAMILY SERVICES MENTAL HEALTH SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A COMMUNITY DEVELOPMENT GRANT TO JEWISH FAMILY SERVICES OF ATLANTIC COUNTY, ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$685,000 (YR. 1-\$231,000, YR. 2-\$227,000 AND YR. 3-\$227,000) FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A THREE-YEAR GRANT AGREEMENT WITH JEWISH FAMILY SERVICES OF ATLANTIC COUNTY TO EXPAND MENTAL HEALTH SERVICES THROUGHOUT ATLANTIC CITY IN AN AMOUNT NOT TO EXCEED \$685,000**

PUBLIC COMMENT

EXECUTIVE SESSION

1. **PERSONNEL & CONTRACT NEGOTIATION MATTERS - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12b(7) & (8)**

ITEMS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT