



BOARD MEETING AGENDA

February 15, 2022

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the January 18, 2022 Board Meeting
- IV. PROPOSED ACTION ITEMS

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

1. **2022 SID DIVISION BUDGET** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE CERTIFICATION OF THE SPECIAL IMPROVEMENT DISTRICT ASSESSMENT ROLL FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022
2. **2022 NAACP CONFERENCE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AMENDMENT OF THE MEET AC 2022 BUDGET BY AN INCREASE OF \$1.2 MILLION AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AN AGREEMENT WITH MEET AC TO PROVIDE THE REQUIRED PRE-APPROVED SPONSORSHIP INVESTMENT FUNDING FOR THE 2022 NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE (“NAACP”) CONFERENCE IN ATLANTIC CITY FROM JULY 14 THROUGH JULY 20, 2022
3. **FINANCIAL ADVISORY SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE PROFESSIONAL SERVICE AGREEMENT WITH PFM FINANCIAL ADVISORS LLC TO PROVIDE FINANCIAL ADVISORY SERVICES ON AN AS-NEEDED BASIS FOR ONE YEAR FROM APRIL 1, 2022 THROUGH MARCH 31, 2023
4. **CONTINENT 8, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING CONTINENT 8, LLC TO ERECT A 5,330 SQ. FT. MODULAR ADDITION ON THE EXTERIOR OF THE ATLANTIC CITY CONVENTION CENTER AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT
5. **REDEVELOPMENT OF 105 S CALIFORNIA AVENUE, 106 ALBION AND 108 ALBION PLACE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ACCEPTING THE REDEVELOPMENT PROPOSAL OF LIBERTY HUDSON HOLDINGS, LLC TO DEVELOP THREE (3) CRDA-OWNED VACANT ROOMING HOUSES LOCATED AT 105 S CALIFORNIA AVENUE (BLOCK 34, LOT 8), 106 ALBION PLACE AND 108 ALBION PLACE (BLOCK 34, LOTS 4 AND 5); AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH LIBERTY HUDSON HOLDINGS, LLC TO TRANSFER THE PROPERTIES FOR THE AMOUNT OF \$150,000

PUBLIC COMMENT

ADJOURNMENT
