



BOARD MEETING AGENDA

April 19, 2022

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the March 15, 2022 Board Meeting
- IV. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

ACTION ITEM:

1. **SONRAJ, LLC - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING A VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(d) TO PERMIT THE CONSTRUCTION AND OPERATION OF A CLASS 5 MICRO DISPENSARY FOR THE SALE OF RECREATIONAL CANNABIS ON PROPERTY LOCATED AT 2415-2417 PACIFIC AVENUE, BLOCK 164, LOTS 54, 56, 57, 65 and 66, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-02-3142**

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

1. **JANITORIAL SUPPLIES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING EXECUTION OF CONTRACTS FOR AN AGGREGATE NOT TO EXCEED AMOUNT OF \$135,000 FOR VARIOUS JANITORIAL SUPPLIES FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT DIVISION FOR THE ONE YEAR PERIOD BEGINNING MAY 1, 2022 THROUGH APRIL 30, 2023**
2. **ATLANTIC CITY CONVENTION CENTER THERMAL ENERGY SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY RESCINDING A PORTION OF RESOLUTION 17-23 ADOPTED FEBRUARY 21, 2017, PERTAINING TO THE PURCHASE OF THE EXISTING THERMAL ENERGY PLANT THAT SERVICES THE ATLANTIC CITY CONVENTION CENTER (ACCC”) FROM DCO ENERGY LLC (“DCO”) FOR 2,530,000**
3. **2022 CONVENTION CENTER DIVISION FACILITIES CAPITAL BUDGET – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE CONVENTION CENTER DIVISION FACILITIES CAPITAL BUDGET FOR THE CALENDAR YEAR 2022**
4. **MICROSOFT ENTERPRISE AGREEMENT PROCUREMENT – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF MICROSOFT 365 ENTERPRISE PRODUCTS AND ENTERPRISE ONLINE SERVICES FROM DELL MARKETING LP UNDER STATE CONTRACT #T3131 20-TELE-0510 IN AN AMOUNT NOT TO EXCEED \$75,011.64**
5. **SPECIAL LEGAL COUNSEL – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE REJECTION OF THE THREE RESPONSES TO THE REQUEST FOR QUALIFICATIONS FOR SPECIAL LEGAL COUNSEL IN ORDER TO SUBSTANTIALLY REVISE AND RESOLICIT**
6. **BOND COUNSEL – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DISREGARDING THE PROPOSAL RECEIVED IN RESPONSE TO AN UNTIMELY REQUEST FOR PROPOSAL SOLICITATION AND CONFIRMING THE DESIGNATION OF BOND COUNSEL M. JEREMY**

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA
Page 2

OSTOW, ESQ., MCMANIMON, SCOTLAND & BAUMANN LLC AND WILENTZ GOLDMAN & SPITZER, PA
FROM AUGUST 1, 2021 THROUGH JULY 31, 2023

7. **GARDNER'S BASIN GRANT AGREEMENT EXTENSION** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXTENSION OF THE INTERGOVERNMENTAL GRANT AGREEMENT WITH THE CITY OF ATLANTIC CITY IN AN AMOUNT NOT TO EXCEED \$1,740,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND FOR IMPROVEMENTS TO ENHANCE HISTORIC GARDNER'S BASIN FOR AN ADDITIONAL ONE-YEAR PERIOD THROUGH DECEMBER 31, 2022
8. **ASBESTOS ABATEMENT SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE SERVICES CONTRACTS WITH APEX DEVELOPMENT, INC. AND ENTERPRISE NETWORK RESOLUTIONS CONTRACTING, LLC. FOR ASBESTOS ABATEMENT SERVICES ON AN AS NEEDED BASIS FOR AN ADDITIONAL ONE-YEAR PERIOD BEGINNING MAY 15, 2022 THROUGH MAY 14, 2023
9. **ENVIRONMENTAL CONSULTING & INDUSTRIAL HYGIENE SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE SERVICE CONTRACTS WITH MARATHON ENGINEERING & ENVIRONMENTAL SERVICES, INC. AND ENVIRONMENTAL RESOLUTIONS, INC. FOR ENVIRONMENTAL AND INDUSTRIAL HYGIENE CONSULTING SERVICES ON AN AS NEEDED BASIS FOR AN ADDITIONAL ONE-YEAR TERM BEGINNING JUNE 15, 2022 THROUGH JUNE 14, 2023
10. **ATLANTIC CITY BOARDWALK HOLOCAUST MEMORIAL** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE FUND RESERVATION IN THE AMOUNT NOT TO EXCEED \$500,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND EXTENDING THE TERM OF THE GRANT AGREEMENT WITH THE ATLANTIC CITY BOARDWALK HOLOCAUST MEMORIAL INC. TO CONSTRUCT A YEAR-ROUND HOLOCAUST MEMORIAL AT PROPERTY LOCATED ON THE BOARDWALK, ROOSEVELT PLAZA, ATLANTIC CITY, NEW JERSEY THROUGH APRIL 15, 2024
11. **155 S. TENNESSEE AVENUE (AMENDMENT TO RESOLUTION #21-120)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING RESOLUTION 21-120 ADOPTED SEPTEMBER 21, 2021, WHICH APPROVED AND ACCEPTED 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, TO REFLECT ITS NEWLY FORMED OPPORTUNITY ZONE ENTITY, 155 S TENNESSEE QOZB LLC, IN ITS STEAD, AND AUTHORIZING THE ASSIGNMENT OF THE DEVELOPMENT AGREEMENT AND PURCHASE AND SALE AGREEMENT WITH ACP, LLC TO 155 S. TENNESSEE AVENUE QOZB LLC
12. **RELEASE OF COMMITTED PROJECT FUNDS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY RELEASING AND REALLOCATING UNSPENT PROJECT FUNDS BACK TO THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND
13. **STEEL PIER** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXTENSION OF THE MATURITY DATES OF THE 2012 AND 2014 LOAN FACILITIES WITH STEEL PIER ASSOCIATES, LLC AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE A REFINANCING OF ALL LOANS

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

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

Page 3

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14. **NOYES ARTS GARAGE - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN AMENDMENT TO THE LEASE AGREEMENT WITH STOCKTON UNIVERSITY FOR RETAIL SPACE AT THE CORRIDOR PARKING GARAGE A/K/A WAVE GARAGE**

 15. **ATLANTIC CITY WORKS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE COMMUNITY DEVELOPMENT GRANT AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AMENDED GRANT AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE TO SUPPORT THE ATLANTIC CITY WORKS PROGRAM THROUGH MARCH 31, 2023**

 16. **WEEKES PARK – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A COMMUNITY DEVELOPMENT GRANT TO CITY OF ATLANTIC CITY; ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$100,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE CITY OF ATLANTIC CITY TO FUND A PORTION OF THE COST OF THE REDEVELOPMENT OF WEEKES PARK**

 17. **ATLANTIC CITY ELECTRIC BUSINESS GRANT – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY REFUNDING THE \$50,000 FUND RESERVATION FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND APPROVED BY RESOLUTION 20-110 ADOPTED SEPTEMBER 15, 2020 FOR THE SMALL BUSINESS GRANT PROGRAM**

 18. **WMBE ENTREPRENEURSHIP CENTER PROJECT– RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY COLLAPSING THE \$100,000 FUND RESERVATION FROM THE ATLANTIC CITY TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND APPROVED BY RESOLUTION 20-146 ADOPTED DECEMBER 15, 2020 FOR THE W/MBE ENTREPRENEURSHIP CENTER PROJECT**

PUBLIC COMMENT

ADJOURNMENT
