



BOARD MEETING AGENDA

May 24, 2022

11:00 AM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the April 19, 2022 Board Meeting
- IV. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **ATLANTIC LOFTS, LLC (1 South New York Avenue)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(c)(2) and (d)(5) TO PERMIT THE USE OF AN EXISTING EIGHT STORY BUILDING FOR GROUND FLOOR COMMERCIAL AND OFFICE SPACE AND COVERSION OF FLOORS TWO THROUGH EIGHT TO FIFTY-SIX (56) RESIDENTIAL UNITS ON PROPERTY LOCATED AT 1 SOUTH NEW YORK AVENUE, BLOCK 146, LOT 1 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-03-3158

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

1. **ADVERTISING AGENCY SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A CONTRACT WITH PHL DESIGN, INC. D/B/A MASTERPIECE DESIGN FOR ADVERTISING AGENCY SERVICES IN AN AMOUNT NOT TO EXCEED \$1,125,000 FOR AN INITIAL PERIOD OF EIGHTEEN MONTHS BEGINNING JUNE 17, 2022 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO RENEW FOR AN ADDITION TWELVE MONTH PERIOD
2. **ATLANTIC CITY VISITOR MAP & RESTAURANT WEEK RACK CARD DISTRIBUTION** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING FOR AN ADDITIONAL ONE-YEAR TERM THE SERVICES CONTRACT WITH CTM MEDIA GROUP IN THE NOT TO EXCEED AMOUNT OF \$116,456.25 FOR DISTRIBUTION OF THE ATLANTIC CITY VISITOR MAP AND ATLANTIC CITY RESTAURANT WEEK RACK CARD FOR THE PERIOD BEGINNING JUNE 16, 2022 AND ENDING JUNE 15, 2023
3. **TOURISM MARKET EXPANSION PROJECT (ATLANTIC CITY RACE SERIES)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDDING A TOURISM MARKETING AND SPECIAL EVENT GRANT TO THE JEWISH COMMUNITY CENTER OF ATLANTIC COUNTY, ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$150,000 (\$50,000 PER YEAR FOR THREE YEARS) FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AMENDING THE TOURISM MARKET EXPANSION PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE JEWISH COMMUNITY CENTER OF ATLANTIC COUNTY TO SUPPORT THE ATLANTIC CITY RACE SERICES FOR THREE (3) YEARS - 2022, 2023 AND 2024
4. **TOURISM MARKET EXPANSION PROJECT (CHICKEN BONE BEACH JAZZ CONCERTS)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDDING A TOURISM MARKETING AND SPECIAL EVENT GRANT TO THE CHICKEN BONE BEACH HISTORICAL FOUNDATION, INC., ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$200,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AMENDING THE TOURISM MARKET EXPANSION PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE CHICKEN BONE BEACH

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HISTORICAL FOUNDATION TO SUPPORT THE PRODUCTION OF THREE (3) JAZZ CONCERTS AT BROWNS PARK AND TEN (10) JAZZZ CONCERTS AT KENNEDY PLAZA

5. **TOURISM MARKET EXPANSION PROJECT (BROADWAY ON THE BOARDWALK)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A TOURISM MARKETING AND SPECIAL EVENT GRANT TO JUDILUDI PRODUCTIONS LLC, ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$278,893 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AMENDING THE TOURISM MARKET EXPANSION PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH JUDILUDI PRODUCTIONS LLC TO PRODUCE AND MARKET ‘BROADWAY ON THE BOARDWALK’ SHOWS FOR EIGHT (8) WEEKS AT KENNEDY PLAZA
6. **TOURISM MARKET EXPANSION PROJECT (CITY OF ATLANTIC CITY FREE SUMMER CONCERTS AT GARDNER’S BASIN)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A TOURISM MARKETING AND SPECIAL EVENT GRANT TO THE NATIONAL RHYTHM AND BLUES MUSIC SOCIETY INC., ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$182,896 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AMENDING THE TOURISM MARKET EXPANSION PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE NATIONAL RHYTHM AND BLUES MUSIC SOCIETY INC. TO PRESENT THE 2022 FREE SUMMER CONCERTS AT GARDNER’S BASIN
7. **TOURISM MARKET EXPANSION PROJECT (MARDI GRAS)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A TOURISM MARKETING AND SPECIAL EVENT GRANT TO TONY MART, LLC, ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$186,200 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AMENDING THE TOURISM MARKET EXPANSION PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH TONY MART, LLC TO PRESENT THE 2022 SUMMER CONCERT SERIES – MARDI GRAS AC AT KENNEDY PLAZA
8. **ENVIRONMENTAL CONSULTING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT’S AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO ENVIRONMENTAL DESIGN, INC. FOR ENVIRONMENTAL CONSULTING SERVICES ON AN AS-NEEDED BASIS FOR THE JIM WHELAN BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) WITH AN AGGREGATE SPENDING AUTHORIZATION NOT TO EXCEED \$1,000,000 FOR A TWO-YEAR PERIOD BEGINNING JUNE 1, 2022 AND ENDING MAY 31, 2024
9. **ENERGY SAVINGS IMPROVEMENT PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE ENERGY SAVINGS IMPROVEMENT PROJECT (“ESIP”) FOR THE ATLANTIC CITY CONVENTION CENTER, AC RAIL TERMINAL, JIM WHELAN BOARDWALK HALL (EAST HALL AND WEST HALL), THE WAVE PARKING GARAGE AND THE AUTHORITY’S MAIN OFFICE
10. **ATLANTIC CITY CONVENTION CENTER ELECTRIC VEHICLE CHARGING STATIONS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE ELECTRIC VEHICLE TOURISM PROGRAM FOR THE ATLANTIC CITY CONVENTION CENTER PARKING GARAGE AND AUTHORIZATION TO RECEIVE AN INCENTIVE GRANT FROM THE STATE OF NEW JERSEY BOARD OF PUBLIC UTILITIES (“BPU”) - SPONSORED ELECTRIC VEHICLE TOURISM PROGRAM

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- 11. WAVE GARAGE ELECTRIC VEHICLE CHARGING STATIONS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE ELECTRIC VEHICLE TOURISM PROGRAM FOR THE WAVE GARAGE AND AUTHORIZATION TO RECEIVE AN INCENTIVE GRANT FROM THE STATE OF NEW JERSEY BOARD OF PUBLIC UTILITIES (“BPU”) - SPONSORED ELECTRIC VEHICLE TOURISM PROGRAM**
- 12. ENGINEERING AND PLANNING CONSULTING SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING PROFESSIONAL SERVICE AGREEMENTS TO ADAMS REHMAN & HEGGAN ASSOCIATES, ENVIRONMENTAL RESOLUTIONS INC. AND T&M ASSOCIATES FOR ENGINEERING & PLANNING CONSULTING SERVICES ON AN AS-NEEDED BASIS WITH AN AGGREGATE NOT TO EXCEED AMOUNT OF \$170,000 FOR THE PERIOD JUNE 15, 2022 THROUGH JUNE 14, 2023, WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR TERMS**
- 13. ABSECON LIGHTHOUSE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING AN ECONOMIC DEVELOPMENT GRANT TO INLET PUBLIC/PRIVATE ASSOCIATION, INC. D/B/A THE ABSECON LIGHTHOUSE, ESTABLISHING A FUND RESERVATION IN THE AMOUNT NOT TO EXCEED \$100,000 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH INLET PUBLIC/PRIVATE ASSOCIATION, INC. FOR THE THREE-YEAR PERIOD THROUGH DECEMBER 31, 2024**
- 14. ERNEST TRANS SCHOOL OF TRUCKING LLC – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$210,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; APPROVING A LOAN IN THE NOT TO EXCEED AMOUNT OF \$135,000 AND AWARDING AN ECONOMIC DEVELOPMENT GRANT IN THE NOT TO EXCEED AMOUNT OF \$75,000 TO ERNEST TRANS SCHOOL OF TRUCKING LLC AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A LOAN AGREEMENT AND GRANT AGREEMENT WITH ERNEST TRANS SCHOOL OF TRUCKING LLC TO SUPPORT THE START UP OF A COMMERCIAL DRIVING SCHOOL AND TUITION FOR THE FIRST 15 ATLANTIC CITY RESIDENTS**
- 15. AMENDMENT TO RES. 22-49 (RELEASE OF COMMITTED PROJECT FUNDS) - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING RESOLUTION 22-49 TO RESTATE PROJECT FUND BALANCES FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND**

PUBLIC COMMENT

ADJOURNMENT
