



BOARD MEETING AGENDA

JUNE 21, 2022

2:00 PM

- I. CALL TO ORDER**
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt**
- III. RATIFICATION of the MINUTES of the May 24, 2022 Board Meeting**
- IV. PROPOSED ACTION ITEMS**

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

- 1. STAKE BODY DUMP TRUCK PURCHASE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF A 2022 FORD DUMP STAKE BODY TRUCK WITH LIFT GATE FROM WINNER FORD IN AN AMOUNT NOT TO EXCEED \$88,763 FOR USE IN THE SID DIVISION**
- 2. FORD RANGER PICK-UP PURCHASE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF A 2022 FORD RANGER PICK UP TRUCK FROM WINNER FORD IN AN AMOUNT NOT TO EXCEED \$34,627 FOR USE IN THE SID DIVISION**
- 3. TOURISM MARKET EXPANSION PROJECT (Atlantic City Latino Festival 2022) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A TOURISM MARKETING AND SPECIAL EVENT GRANT TO THE HISPANIC ASSOCIATION OF ATLANTIC COUNTY, ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$62,800 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 HISPANIC ASSOCIATION OF ATLANTIC COUNTY TO FUND THE CITY OF ATLANTIC CITY LATINO FESTIVAL 2022**
- 4. TOURISM MARKET EXPANSION PROJECT (Indian Multicultural Festival 2022) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A TOURISM MARKETING AND SPECIAL EVENT GRANT TO THE ASIAN AMERICAN SOCIETY OF ATLANTIC CITY, ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$60,075 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 ASIAN AMERICAN SOCIETY OF ATLANTIC CITY TO FUND THE 2022 INDIAN MULTI-CULTURAL FESTIVAL**
- 5. TOURISM MARKET EXPANSION PROJECT (Sustainable Health & Wellness Village Festival Atlantic City 2022) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A TOURISM MARKETING AND SPECIAL EVENT GRANT TO CARESPARC COMMUNITY CONNECTIONS INC., ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$35,000 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 CARESPARC COMMUNITY CONNECTIONS INC., TO FUND THE 2022 SUSTAINABLE HEALTH & WELLNESS VILLAGE FESTIVAL**
- 6. OCCUPANCY MANAGEMENT SYSTEM – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A \$24,200 INCREASE IN SPECTRA VENUE MANAGEMENT'S PREVIOUSLY APPROVED PURCHASE OF AN OCCUPANCY MANAGEMENT SYSTEM FOR THE**

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

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

Page 2

ATLANTIC CITY CONVENTION CENTER FROM INTEGRATED SYSTEMS & SERVICES INC. FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$86,500

7. **DEMOLITION SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE SERVICES CONTRACTS WITH CARVELLA DEMOLITION INC., NERI'S CONSTRUCTION & RENTAL INC., AND WINZINGER INC. FOR DEMOLITION SERVICES ON AN AS NEEDED BASIS FOR AN ADDITIONAL ONE-YEAR PERIOD BEGINNING JUNE 15, 2022 THROUGH JUNE 14, 2023

8. **REDEVELOPMENT PLAN FOR BLOCK 305** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE REDEVELOPMENT PLAN FOR BLOCK 305, LOTS 19 AND 22 (OCEAN BEACH BOULEVARD AND ATLANTIC AVENUE) DATED FEBRUARY 4, 2015

9. **REJECTION OF PROPOSALS (FORMER PATSY WALLACE SITE)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY REJECTING ALL PROPOSALS RECEIVED ON APRIL 14, 2022 FOR THE DEVELOPMENT OF THE FORMER PATSY WALLACE SITE, 2209 AND 2231 ARCTIC AVENUE A/K/A BLOCK 336, LOTS 8 AND 23, (AND INCLUDING THE FORMER R.O.W. WILLOW AVENUE) LOCATED IN THE DUCKTOWN SECTION OF THE CITY OF ATLANTIC CITY AND AUTHORIZING THE SALE OF THE PROPERTY VIA AUCTION THROUGH MAX SPANN REAL ESTATE AND AUCTION COMPANY, SUBJECT TO APPROVAL OF THE BID BY THE BOARD

PUBLIC COMMENT

ADJOURNMENT
