



**MINUTES – PUBLIC MEETING 22-06
JUNE 21, 2022**

- PRESIDING:** Chairman Modia Butler (via teleconference)
- PRESENT:** Daniel Cosner (via teleconference), Debra DiLorenzo (via teleconference), Edward Gant (via teleconference), Michael Hanley (via teleconference), Gary Hill (via teleconference), Brett Matik (via teleconference), William Mullen (via teleconference), James Plousis (via teleconference), Lt. Governor and DCA Commissioner Sheila Oliver (via teleconference), David Rebeck for Acting State Attorney General Matthew J. Platkin (via teleconference), Robert Shaughnessy for State Treasurer Elizabeth M. Muoio (via teleconference), William Sproule (via teleconference), Mayor Marty Small Sr. (via teleconference), Karen Worman (via teleconference)
- ABSENT:** Michael Beson
- STAFF:** Sean Pattwell (via teleconference), Maisha Moore (via teleconference), Monica de los Rios (via teleconference), Lisa Britt (via teleconference), Jane Fontana (via teleconference), Lance Landgraf (via teleconference), Kathy Marshall (via teleconference), Karen Martin (via teleconference), Rick Santoro (via teleconference), Thomas Meehan (via teleconference), Oriana Mondragon (via teleconference)
- OTHER ATTENDEES:** Joy-Michele Johnson, Esq., Governor's Authorities Unit (via teleconference), Dorian Smith, Esq., Governor's Authorities Unit (via teleconference)

OPENING STATEMENT

The meeting was called to order by the Chairman at 2:00 pm. Ms. Britt read a statement of compliance with the notice requirements of the Senator Byron M. Baer Open Public Meetings Act and called the roll.

RATIFICATION OF THE MINUTES OF THE MAY 24, 2022 BOARD MEETING

The Chairman requested a motion to approve the minutes of the May 24, 2022 Board Meeting. A motion was made by Mr. Plousis and seconded by Ms. Matik. Resolution 22-73 was approved by unanimous vote of the members.

ITEMS LISTED BELOW HAVE BEEN REVIEWED AND RECOMMENDED BY COMMITTEE FOR BOARD APPROVAL.

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



The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Oliver and seconded by Ms. DiLorenzo. Resolution 22-74 was approved by unanimous vote of the members.

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

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Sproule and seconded by Mr. Rebuck. Resolution 22-75 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDDING 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

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Mr. Geoffrey Dorsey, a member of the Hispanic Association of Atlantic County, thanked the Board for their support. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Hill and seconded by Ms. DiLorenzo. Resolution 22-76 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDDING 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

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. DiLorenzo and seconded by Ms. Matik. Resolution 22-77 was approved by unanimous vote of the members.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING 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 CARESPARC COMMUNITY CONNECTIONS INC. TO FUND THE 2022 SUSTAINABLE HEALTH & WELLNESS VILLAGE FESTIVAL

The resolution was read by title. Ms. DiLorenzo recused herself. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Shaughnessy and seconded by Mr. Hanley. Resolution 22-78 was approved by unanimous vote of the eligible members.

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

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Plousis and seconded by Mr. Shaughnessy. Resolution 22-79 was approved by unanimous vote of the members.

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

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Rebuck and seconded by Mr. Shaughnessy. Resolution 22-80 was approved by unanimous vote of the members.

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



The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Hanley and seconded by Mr. Shaughnessy. Resolution 22-81 was approved by unanimous vote of the members.

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

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Mayor Small commented on the application process and certain restrictions. Ms. Oliver stated that there is legislation addressing cannabis restrictions and incentive programs. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Oliver and seconded by Ms. Matik. Resolution 22-82 was approved by unanimous vote of the members.

PUBLIC COMMENT

Mr. Vernon Walker asked for any update regarding the status of the Shop Rite project and expressed his interest in being considered to provide security services. Chairman Butler requested Mr. Walker's contact information. Mr. Walker provided CRDA's Executive Director Sean Pattwell his contact information and Mr. Pattwell expressed his intention to contact Mr. Walker to further discuss.

CERTIFICATION

I, GARY HILL, Secretary of the Casino Reinvestment Development Authority, DO HEREBY CERTIFY that the foregoing is a true and correct copy of the Minutes of the Open Session of the Casino Reinvestment Development Authority conducted on:



GARY HILL, SECRETARY

June 21, 2022