



BOARD MEETING AGENDA

October 18, 2022

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the September 20, 2022 Board Meeting
- IV. TREASURER’S REPORT
- V. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **LEGAL DISTRIBUTION LLC – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(d) AND WAIVER OF SITE PLAN TO PERMIT THE OPERATION OF A CLASS 5 MICRO DISPENSARY FOR THE SALE OF RECREATIONAL CANNABIS AND A RECREATIONAL CANNABIS CONSUMPTION LOUNGE ON PROPERTY LOCATED AT 3112-3114 ATLANTIC AVENUE, BLOCK 182, LOT 4 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-06-3233**
2. **STARBOARD ENTERPRISES NJ LLC – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(c) AND (d) TO PERMIT THE OPERATION OF A 125,000 SQUARE FOOT CLASS 1 AND CLASS 2 CANNABIS BUSINESS FACILITY FOR THE GROWTH AND MANUFACTURE OF CANNABIS ON PROPERTY LOCATED AT 1705-1717 ATLANTIC AVENUE, BLOCK 289, LOTS 1, 9, 12 AND 14 AND BLOCK 290, LOTS 2, 3 AND 4 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-07-3251**
3. **ATLANTIC BEACH PROPERTIES LLC - 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 CONVERSION OF AN EXISTING THREE STORY MOTEL ON PROPERTY LOCATED AT 2707 PACIFIC AVENUE, BLOCK 173, LOT 16 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-08-3272**

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

1. **INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR CLASS II OFFICERS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED 1.5 MILLION DOLLARS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR THE DEPLOYMENT OF THIRTY CLASS II SPECIAL POLICE OFFICERS AND FIVE FULL-TIME POLICE OFFICERS IN THE TOURISM DISTRICT FOR THE PERIOD JUNE 1, 2022 THROUGH MAY 31, 2023**
2. **PAINTING SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT’S AWARD OF A SERVICE AGREEMENT FOR PAINTING SERVICES ON AN AS-NEEDED BASIS FOR THE JIM WHELAN BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL), TO DOWCO PAINTING COMPANY, INC. WITH AN AGGREGATE SPENDING AUTHORIZATION NOT TO EXCEED 100,000 FOR A ONE-YEAR PERIOD BEGINNING NOVEMBER 1, 2022 AND ENDING OCTOBER 31, 2023**

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

15 S. Pennsylvania Avenue

Atlantic City, NJ 08401

BOARD MEETING AGENDA

Page 2

3. **ATLANTIC CITY RAIL TERMINAL FIRE CONTROL PANEL – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT’S AWARD A CONTRACT TO JOHNSON CONTROLS FIRE PROTECTION LP FOR THE PURCHASE AND INSTALLATION OF A NEW FIRE CONTROL PANEL AT THE ATLANTIC CITY RAIL TERMINAL IN AN AMOUNT NOT TO EXCEED \$69,552**
4. **CAESARS ATLANTIC CITY NON-GAMING CAPITAL PROJECT – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE CAESAR’S NON-GAMING CAPITAL PROJECTS AT CAESARS, TROPICANA AND HARRAH’S PROPERTIES**
5. **ATLANTIC CITY DEMOLITION II PROJECT – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$500,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO NEW INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY (“CITY”) TO CONTINUE DEMOLITIONS EFFORTS OF DERELICT PROPERTIES THROUGHOUT THE CITY IN AN AMOUNT NOT TO EXCEED \$500,000**
6. **CITYWIDE STREET LIGHTING MAINTENANCE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING EXTENDING THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR MAINTENANCE OF CITY STREET LIGHTING AND AUTHORIZING A MEMORANDUM OF AGREEMENT WITH OTHER PARTIES THAT OWN OR OPERATE STREETLIGHTS WITHIN THE CITY, INCLUDING ATLANTIC CITY ELECTRIC COMPANY, OR OTHER PRIVATE PARTIES, FOR INSPECTION, REPAIR AND MAINTENANCE FOR A PERIOD OF TWO YEARS THROUGH JULY 16, 2024**
7. **CRDA/NJEDA/NJDCA INTERAGENCY AGREEMENTS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY (“CRDA”) ACCEPTING A \$5,000,000 APPROPRIATION FROM THE STATE OF NEW JERSEY CORONAVIRUS STATE FISCAL RECOVERY FUND AND ALLOCATING THE FUNDS TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (“NJEDA”) FOR THE COMMUTER HUB COVID-IMPACTED REDEVELOPMENT PROGRAM; APPROVAL OF THE NJEDA’S DEVELOPMENT AND ADMINISTRATION OF THE ACTIVATION REVITALIZATION AND TRANSFORMATION PROGRAM AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN INTER-AGENCY AGREEMENT WITH THE NJEDA FOR USE OF THE FUNDS AND A MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (“NJDCA”) FOR RECEIPT AND USE OF THE FUNDS**
8. **CRDA-OWNED PROPERTY – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AND ACCEPTING BIDS RECEIVED AT THE OCTOBER 6, 2022 PUBLIC AUCTION OF CRDA-OWNED PROPERTY NO LONGER NEEDED FOR AUTHORITY PURPOSES AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE AGREEMENTS WITH THE INDIVIDUAL BUYERS FOR THE SALE OF THE PROPERTIES**

PUBLIC COMMENT

ADJOURNMENT