



BOARD MEETING AGENDA

December 20, 2022

2:00 PM

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

LAND USE REGULATION & ENFORCEMENT

1. **SHOWBOAT RENAISSANCE, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(d)(5) TO CONVERT THE EXISTING 308 ROOM HOTEL TO A 312 UNIT APARTMENT BUILDING ON PROPERTY LOCATED AT 800 PACIFIC AVENUE, 800 PACIFIC AVENUE REAR, 150 AND 170 NEW JERSEY AVENUE AND 801 BOARDWALK, BLOCK 61, LOTS 22.01 THROUGH 22.05 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-09-3297
2. **STARBOARD INDUSTRIES NJ, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(c) TO PERMIT CONSTRUCTION OF A 125,000 SQUARE FOOT CLASS I CANNABIS CULTIVATION AND CLASS 2 CANNABIS MANUFACTURING FACILITY AND EMPLOYEE PARKING (SURFACE) LOT CONSISTING OF 75 SPACES ON PROPERTY LOCATED AT 1705 TO 1717 ATLANTIC AVENUE, 1714 ARTIC AVENUE AND 19 NORTH MARTIN LUTHER KING BOULEVARD, BLOCK 298, LOTS 1, 9, 12 & 14 AND BLOCK 290, LOTS 2, 3 & 4 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-07-3251

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

1. **BOARDWALK COMFORT STATION CLEANING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE AMENDMENT OF THE CONTRACT CAP OF THE SERVICE AGREEMENT WITH ABM INDUSTRY GROUPS, LLC, FOR THE PERIOD AUGUST 19, 2021 TO AUGUST 18, 2022, IN A SUPPLEMENTAL AMOUNT NOT TO EXCEED \$5,200 TO REIMBURSE ACTUAL COSTS INCURRED UNDER THE CONTRACT DUE TO OVERTIME HOURS RELATED TO ADDITIONAL BOARDWALK CONCERTS AND EVENTS AND APPROVAL OF AN AMENDED CONTRACT CAP IN THE AGGREGATE NOT TO EXCEED AMOUNT OF \$686,488
2. **LANDSCAPE HARDSCAPE MATERIALS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING AN AS-NEEDED CONTRACT IN AN AMOUNT NOT TO EXCEED \$50,000 TO WARRINER’S CONSTRUCTION, INC. FOR THE PURCHASE OF LANDSCAPE HARDSCAPE MATERIAL FOR THE SPECIAL IMPROVEMENT DISTRICT FOR THE TERM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
3. **LANDSCAPE PLANT MATERIALS** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING AN AS-NEEDED CONTRACT IN AN AMOUNT NOT TO EXCEED \$100,000 TO WARRINER’S CONSTRUCTION, INC. FOR THE PURCHASE OF LANDSCAPE PLANT MATERIAL FOR THE SPECIAL IMPROVEMENT DISTRICT FOR THE TERM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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4. **NJPAC NORTH TO SHORE FESTIVAL - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$330,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDING A TOURISM, MARKETING & SPECIAL EVENTS GRANT TO NEW JERSEY PERFORMING ARTS CENTER; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A PUBLIC PRIVATE PARTNERSHIP AGREEMENT WITH NEW JERSEY PERFORMING ARTS CENTER IN AN AMOUNT NOT TO EXCEED \$330,000 TO SUPPORT THE NORTH TO SHORE NJ ARTS AND INNOVATION FESTIVAL IN ATLANTIC CITY ON JUNE 7 – 11, 2023**
5. **TOURISM MARKET EXPANSION PROJECT (DELMO SPORTS LLC) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE PUBLIC-PRIVATE PARTNERSHIP AGREEMENT WITH DELMO SPORTS, LLC TO AUTHORIZE DIRECT PAYMENT TO WORLD TRIATHLON CORPORATION FOR THE 2022-2024 IRONMAN 70.3 EVENTS AS A RESULT OF THE ASSIGNMENT AND ASSUMPTION AGREEMENT EXECUTED BETWEEN DELMO SPORTS LLC AND WORLD TRIATHLON CORPORATION**
6. **ELECTRIC VEHICLE TOURISM PROGRAM (ATLANTIC CITY CONVENTION CENTER) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$55,290, GRANTING PROJECT APPROVAL FOR THE ELECTRIC VEHICLE TOURISM PROGRAM FOR THE ATLANTIC CITY CONVENTION CENTER PARKING GARAGE AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE CONTRACTS WITH CHARGEPOINT FOR THE PURCHASE OF EV CHARGING STATIONS AND CALVI ELECTRIC FOR INSTALLATION THEREOF**
7. **ELECTRIC VEHICLE TOURISM PROGRAM (WAVE GARAGE) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$93,659, GRANTING PROJECT APPROVAL FOR THE ELECTRIC VEHICLE TOURISM PROGRAM FOR THE WAVE GARAGE AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE CONTRACTS WITH CHARGEPOINT FOR THE PURCHASE OF EV CHARGING STATIONS AND CALVI ELECTRIC FOR INSTALLATION THEREOF**
8. **CLAYTON PROVIDENCE HOUSE, LP – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO CONSENT TO THE ROLL OVER OF THE \$1M CRDA MORTGAGE AND SUBORDINATE TO A NEW NJHMFA RE-SYDICATED MORTGAGE, THE ORIGINAL NJHMFA SECOND MORTGAGE AND THE ORIGINAL HOME EXPRESS MORTGAGE IN SUPPORT OF REHABILITATION OF THE CLAYTON PROVIDENCE HOUSE PROJECT AND TO NEGOTIATE THE TERMS OF AND EXECUTE RELATED DOCUMENTS**

PUBLIC COMMENT

EXECUTIVE SESSION

1. **RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12b(7)**

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT