



**CASINO REINVESTMENT  
DEVELOPMENT AUTHORITY  
15 SOUTH PENNSYLVANIA AVENUE  
ATLANTIC CITY, NJ 08401**

**MINUTES – PUBLIC MEETING 23-02  
FEBRUARY 21, 2023**

- PRESIDING:** Chairman Modia Butler (via teleconference)
- PRESENT:** Paulina Banasiak (via teleconference), Michael Beson (via teleconference), Daniel Cosner (via teleconference), Edward Gant (via teleconference), Michael Hanley (via teleconference), Michael Laughlin (via teleconference), Brett Matik (via teleconference), , Kimberley Holmes for Lt. Governor and DCA Commissioner Sheila Oliver (via teleconference), David Rebeck for State Attorney General Matthew J. Platkin (via teleconference), Robert Tighue for State Treasurer Elizabeth M. Muoio (via teleconference), James Plousis (via teleconference), Mayor Marty Small, Sr. (via teleconference), William Sproule (via teleconference), Karen Worman (via teleconference)
- ABSENT:** William Mullen
- STAFF:** Sean Pattwell (via teleconference), Maisha Moore (via teleconference), Kathy Marshall (via teleconference), Lisa Britt (via teleconference), Jane Fontana (via teleconference), Lance Landgraf (via teleconference), Karen Martin (via teleconference), John Tracy (via teleconference), Thomas Meehan (via teleconference), Elizabeth Daley (via teleconference), Loreta Acevedo (via teleconference), Rick Santoro (via teleconference)
- OTHER ATTENDEES:** 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 DECEMBER 20, 2022 BOARD MEETING**

The Chairman requested a motion to approve the minutes of the January 17, 2023 Board Meeting. A motion was made by Mr. Beson and seconded by Mr. Plousis. Resolution 23-09 was approved by unanimous vote of the members.



Before transitioning into the proposed action items, Chairman Butler welcomed newly appointed members Michael Laughlin and Paulina Banasiak to the board. He noted that Mr. Laughlin is the President of the Atlantic and Cape May Building Trades Council, is also the Assistant Building Manager with the International Painters and Allied Trades District Council 21 and he also sits on the planning board for Monroe Township where he resides. Ms. Banasiak is currently Vice President at The Zita Group, one of the top public affairs firms in the state. In her prior life, Ms. Banasiak was Deputy Chief of Staff to Governor Murphy. She was Chief of Staff to Assemblyman Raj Mukherji and she's a social worker by training with a focus on domestic violence and abuse.

Chairman Butler then read resolutions recognizing and commending outgoing board members Debra DiLorenzo and Gary Hill. Both Ms. DiLorenzo and Mr. Hill expressed that it has been an honor and privilege to serve on the CRDA Board along with current and past members and acknowledged the hard work and dedication of the Chairman, Executive Director, Deputy Executive Director, and staff. A motion was made by Mr. Beson and seconded by Mr. Plousis. Resolutions 23-10 and 23-11 were approved by unanimous vote of the members.

### **LAND USE REGULATION & ENFORCEMENT**

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(c) AND (d)(5) TO CONSTRUCT A NEW FIVE-STORY MIXED-USE BUILDING WITH GROUND FLOOR RETAIL AND 12 1-BEDROOM RESIDENTIAL APARTMENTS ON PROPERTY LOCATED AT 155 AND 159 SOUTH TENNESSEE AVENUE, BLOCK 54, LOTS 16 AND 17 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-10-3313**

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. Beson and seconded by Ms. Holmes. Resolution 23-12 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(c) TO CONSTRUCT AN INDOOR/OUTDOOR CAFÉ ON THE FIRST FLOOR, TWO TWO-BEDROOM APARTMENTS ON THE SECOND FLOOR AND ONE FOUR BEDROOM APARTMENT ON THE THIRD FLOOR ON PROPERTY LOCATED AT 147 SOUTH TEXAS AVENUE, BLOCK 36, LOT 25 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-11-3334**



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. Beson and seconded by Mr. Plousis. Resolution 23-13 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL AND FINAL SUBDIVISION APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(d)(1) TO PERMIT THE CONSTRUCTION OF 20 SINGLE-FAMILY ATTACHED DWELLING UNITS, RELATED SITE IMPROVEMENTS AND A PARKING LOT ON PROPERTY LOCATED AT WESTMINSTER AVENUE AND NEW YORK AVENUE, BLOCK 51, LOTS 19 THROUGH 33 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-12-3345**

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 apologized that he had missed the opportunity earlier in the meeting due to obligations at City Hall and asked the Chairman to indulge him in making a comment on the outgoing board members. He thanked Deb DiLorenzo and Gary Hill for their service and commended their professionalism. He added that he was disappointed to lose a Board member from Atlantic City, particularly, Gary Hill, who he believes does so much in the community. Lastly, he stated that he wished to go on record with his hopes that there would be more members appointed who are not only from Atlantic City, but that there will be more minority representation. The Chair acknowledged the Mayor's comments and added that if he is not already familiar with them, he believes he will find their backgrounds and their commitment to this work extraordinary. 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. Beson and seconded by Ms. Holmes. Resolution 23-14 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(d)(5) TO LEGALIZE A PREVIOUSLY CONSTRUCTED FOURTH STORY ADDITION TO A THREE-STORY STRUCTURE ON PROPERTY LOCATED AT 2805 ATLANTIC AVENUE, BLOCK 271, LOT 20 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-12-3346**



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. Beson and seconded by Mr. Hanley. Resolution 23-15 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(c) TO RENOVATE AN APPROXIMATELY 10,000 SQUARE FOOT PORTION OF THE CLARIDGE HOTEL AND CONVERT IT INTO A CLASS 5 CANNABIS DISPENSARY AND LOUNGE ON PROPERTY LOCATED AT 112, 116 & 12 PARK PLACE, 1804 AND 1800 PACIFIC AVENUE, AND 106 AND 120 SOUTH INDIANA AVENUE, BLOCK 44, LOTS 1, 2, 3, AND 6, AND BLOCK 46, LOTS 1, 2, 3 AND 4 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-12-3334**

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. Ms. Worman inquired about one of the conditions of the approval requiring that staff of the establishment be on site to assist with any lines that would form outside of the building at when the facility opens in the morning. Ms. Worman asked if Mr. Landgraf believed this line would form on Pacific Avenue. Mr. Landgraf responded that there is a 16-space parking lot on the property where patrons would be queuing up in front of the building and they would not be on Pacific Avenue. Mr. Rebeck asked Mr. Landgraf for clarification of the zoning ordinance regarding dispensaries on the Boardwalk and confirmation that the Claridge Hotel does not have frontage directly on the Boardwalk. Mr. Landgraf confirmed that the Claridge does not have frontage on the Boardwalk and that the Green Zone begins 200 from the Boardwalk. 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. Beson and seconded by Mr. Sproule. Resolution 23-16 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(d)(1) TO CONVERT THE EXISTING THREE-STORY STRUCTURE FROM GROUND-FLOOR COMMERCIAL (RESTAURANT) AND FOUR RESIDENTIAL UNITS ON THE SECOND AND THIRD FLOORS TO GROUND-FLOOR COMMERCIAL (RESTAURANT) AND TWO RESIDENTIAL UNITS ON THE SECOND AND THIRD FLOORS TO PROVIDE PROPER EGRESS IN ACCORDANCE WITH THE FIRE CODE ON PROPERTY LOCATED AT 1729 ATLANTIC AVENUE, BLOCK 289, LOT 32 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-11-3333**



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. Beson and seconded by Ms. Holmes. Resolution 23-17 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(c)(2) AND (d)(1) TO CONVERT A 13-ROOM BOARDING HOUSE TO A SINGLE-FAMILY DWELLING WITH A FIRST-FLOOR OFFICE ON PROPERTY LOCATED AT 161-163 WESTMINSTER AVENUE, BLOCK 51, LOT 40 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-06-3213**

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. Beson and seconded by Ms. Matik. Resolution 23-18 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 AN AMENDMENT TO THE SPENDING CAP FOR THE CONTRACT WITH PML DESIGN, INC. D/B/A MASTERPIECE DESIGN FOR ADVERTISING AGENCY SERVICES TO INCREASE THE CAP IN AN AMOUNT NOT TO EXCEED \$750,000 FOR AN AGGREGATE TOTAL NOT TO EXCEED \$1,875,000 FOR THE EIGHTEEN MONTH PERIOD BEGINNING JUNE 17, 2022 THROUGH DECEMBER 31, 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. Beson and seconded by Mr. Hanley. Resolution 23-19 was approved by unanimous vote of the members.



**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$25,000 FROM THE TOURSIM AND COMMUNITY DEVELOPMENT FUND, AMENDMENT OF THE TOURISM MARKETING EXPANSION PROJECT TO INCLUDE THE MARKETING OF THE 2023 BEER AND MUSIC FESTIVAL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A TOURISM AND SPECIAL EVENT GRANT AGREEMENT WITH GOOD TIME TRICYCLE PRODUCTIONS**

The resolution was read by title. Ms. Matik 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. Beson and seconded by Mr. Sproule. Resolution 23-20 was approved by unanimous vote of the eligible members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$250,000 FROM THE ATLANTIC CITY TOURISM AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A COMMUNITY DEVELOPMENT GRANT AGREEMENT WITH THE CHILDREN'S HOSPITAL OF PHILADELPHIA FOR REIMBURSEMENT OF THE COST TO REPLACE TWO BUSES TO CONTINUE TO MAKE PROGRAMS ACCESSIBLE TO ATLANTIC CITY AREA CHILDREN THROUGH SAFE, RELIABLE TRANSPORTATION**

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. Beson expressed his support for the program which will be a direct benefit to the children and families of Atlantic City. He thanked Ms. Moore and the staff for their work to bring the item before the Board. 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. Beson and seconded by Mr. Rebuck. Resolution 23-21 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A COMMUNITY DEVELOPMENT GRANT TO LEADERS IN TRAINING, INC.; ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$779,767.32 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH LEADERS IN TRAINING, INC. TO ADMINISTER THE LEADERS IN TRAINING YOUTH DEVELOPMENT TRAINING PROGRAM IN AN AMOUNT NOT TO EXCEED \$779,767.32**





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. Beson and seconded by Ms. Matik. Resolution 23-22 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT WITH CONNER STRONG AND BUCKELEW TO PROVIDE COMMERCIAL INSURANCE SERVICES FOR THE PERIOD APRIL 1, 2023 TO MARCH 31, 2025**

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. Beson and seconded by Mr. Laughlin. Resolution 23-23 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY RELEASING AND REALLOCATING UNSPENT PROJECT FUNDS BACK TO THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND**

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. Beson and seconded by Ms. Matik. Resolution 23-24 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A CONTRACT TO FALASCA MECHANICAL, INC. IN AN AMOUNT NOT TO EXCEED \$200,000 FOR HVAC SERVICES ON AN AS-NEEDED BASIS FOR THE PERIOD MARCH 1, 2023 THROUGH FEBRUARY 29, 2024**

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. Beson. Resolution 23-25 was approved by unanimous vote of the members.



**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE AWARD OF THREE (3) AS-NEEDED CONTRACTS FOR PLUMBING SERVICES TO FALASCA MECHANICAL, INC., KISBY-LEES MECHANICAL LLC AND NORTHEAST PLUMBING SERVICES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$200,000 FOR THE TWO-YEAR PERIOD MARCH 1, 2023 THROUGH FEBRUARY 28, 2025**

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. Beson and seconded by Mr. Plousis. Resolution 23-26 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED FOUR (4) PROFESSIONAL SERVICES AGREEMENTS TO CRAIG F. DOTHE ARCHITECT, LLC, NETTA ARCHITECTS, LLC, PS&S ARCHITECTURAL AND ENGINEERING, PC AND SOSH ARCHITECTS FOR ARCHITECTURAL SERVICES ON AN AS-NEEDED BASIS WITH AN AGGREGATE NOT TO EXCEED AMOUNT OF \$300,000 FOR THE TWO-YEAR PERIOD MARCH 1, 2023 THROUGH FEBRUARY 28, 2025**

The resolution was read by title. Chairman Butler recused himself. 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. Beson and seconded by Mr. Plousis. Resolution 23-27 was approved by unanimous vote of the eligible members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A SUPPLEMENTAL FUND RESERVATION IN THE AMOUNT OF \$314,114; APPROVING THE TRANSFER OF \$227,886 IN REMAINING FUNDS AUTHORIZED PURSUANT TO RESOLUTION 13-107 TO BE USED FOR THE PROJECT, APPROVING A \$500,000 INCREASE TO THE CONTRACT CAP OF THE CURRENT AS-NEEDED ELECTRIC SERVICES AGREEMENT WITH CALVI ELECTRIC AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ARRIS ENGINEERING GROUP LTD FOR ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$42,000, ALL IN FURTHERANCE OF THE CITYWIDE STREETLIGHT MAINTENANCE AND IMPROVEMENT PROJECT.**





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. Plousis expressed his support for the project and added that he had spoken with the Atlantic County Prosecutor who agrees that the initiative will enhance public safety. 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. Matik and seconded by Mr. Beson. Resolution 23-28 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN AMENDMENT TO THE PROJECT GRANT AGREEMENT FOR THE AUTHORITY-SPONSORED ENTERTAINMENT-RETAIL DISTRICT FOR SHOWBOAT RESORT HOTEL EXTENDING THE SUBSTANTIAL COMPLETION DATE TO DECEMBER 31, 2023.**

The resolution was read by title. Ms. Matik 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. Beson and seconded by Mr. Hanley. Resolution 23-29 was approved by unanimous vote of the eligible members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE AMENDMENT OF THE PROJECT GRANT AGREEMENT WITH BOARDWALK 1000, LLC FOR THE HARD ROCK ATLANTIC CITY HOTEL AND CASINO PROJECT, TO REFLECT AND INCREASE OF \$161,702,460 IN TOTAL COST OF CONSTRUCTION TO \$632,509,012 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE PROJECT GRANT AGREEMENT AND OTHER DOCUMENTS IN FURTHERANCE THEREOF**

The resolution was read by title. Ms. Matik 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. Beson and seconded by Mr. Hanley. Resolution 23-30 was approved by unanimous vote of the eligible members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE AWARD OF A PROFESSIONAL SERVICE AGREEMENTS WITH PFM FINANCIAL ADVISORS LLC, PHOENIX ADVISORS, LLC, AND ACACIA FINANCIAL GROUP TO PROVIDE FINANCIAL ADVISORY SERVICES ON AN AS-NEEDED BASIS FROM MARCH 1, 2023 THROUGH FEBRUARY 29, 2024**



The resolution was read by title. Mr. Hanley recused himself. 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. Beson and seconded by Ms. Matik. Resolution 23-31 was approved by unanimous vote of the eligible members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE CERTIFICATION OF THE SPECIAL IMPROVEMENT DISTRICT ASSESSMENT ROLL FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff. Chairman Butler noted that he had received a call from a local business owner singing the praises of Mr. Santoro and his staff for the work performed by the Special Improvement District Division. The Chair then requested member discussion on the matter before the Board. Mr. Beson thanked Mr. Santoro and his staff for their work and asked for confirmation that the SID assessment rate has never been increased under the Authority.

Mr. Santoro thanked Mr. Beson and confirmed that the assessment rate has been maintained at \$38.00 for every \$100,000.00 of assessed value since the absorption of the special improvement district by the CRDA in 2011. 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. Beson and seconded by Ms. Matik. Resolution 23-32 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A NOTICE OF PROPOSED READOPTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY RULES, N.J.A.C 19:65, WITHOUT AMENDMENT, IN ACCORDANCE WITH THE ADMINISTRATIVE PROCEDURES ACT, N.J.S.A. 52:14B-1 ET SEQ.**

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. Beson and seconded by Mr. Rebuck. Resolution 23-33 was approved by unanimous vote of the members.

**PUBLIC COMMENT**



No public comment

**CERTIFICATION**

I, MICHAEL BESON, 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 February 21, 2023:

*Michael Beson*  
\_\_\_\_\_  
MICHAEL BESON, SECRETARY