



# BOARD MEETING AGENDA

**MAY 16, 2023**

**2:00 PM**

- I. CALL TO ORDER**
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt**
- III. RATIFICATION of the MINUTES of the April 18, 2023 Board Meeting**
- IV. RESOLUTION RECOGNIZING CASINO REINVESTMENT DEVELOPMENT AUTHORITY EMPLOYEE BEVERLY TIZZANO**
- V. PROPOSED ACTION ITEMS**

## LAND USE REGULATION & ENFORCEMENT

- 1. HONEYBUZZ FARMS, LLC – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL TO PERMIT THE OPERATION OF A CLASS 5 MICRO DISPENSARY FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS ON PROPERTY LOCATED AT 1724 ATLANTIC AVENUE, BLOCK 156, LOT 4 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-02-3393**
- 2. EVEREST DISPENSARY, LLC – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40A55D-70(c) TO PERMIT THE OPERATION OF A CLASS 5 MICRO DISPENSARY FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS AND CONSUMPTION LOUNGE ON THE SUBJECT PROPERTY ON PROPERTY LOCATED AT 1226 ATLANTIC AVENUE, BLOCK 141, LOTS 2 AND 4 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-02-3392**

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

- 1. TOURISM MARKET EXPANSION PROJECT (CHICKEN BONE BEACH ARTS JAZZ CONCERT AT THE BOARDWALK AND BROWNS PARK) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$200,000 FROM THE TOURSIM AND COMMUNITY DEVELOPMENT FUND, AMENDMENT OF THE TOURISM MARKETING EXPANSION PROJECT TO INCLUDE THE CHICKEN BONE BEACH ARTS JAZZ CONCERTS AT KENNEDY PLAZA AND BROWNS PARK**
- 2. ATLANTIC CITY VISITOR MAP & RESTAURANT WEEK RACK CARD DISTRIBUTION – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE AWARD OF A ONE-YEAR CONTRACT TO CTM MEDIA GROUP FOR THE NOT TO EXCEED AMOUNT OF \$135,332.55 FOR ATLANTIC CITY VISITOR MAP AND RESTAURANT WEEK RACK CARD DISTRIBUTION SERVICES FOR THE PERIOD BEGINNING JUNE 16, 2023 AND ENDING JUNE 15, 2024**
- 3. ENVIRONMENTAL CONSULTING SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING TWO PROFESSIONAL SERVICE AGREEMENTS TO MARATHON ENGINEERING & ENVIRONMENTAL SERVICES INC. AND ESA ENVIRONMENTAL CONSULTANTS FOR ENVIRONMENTAL CONSULTING SERVICES ON AN AS-NEEDED BASIS WITH AN AGGREGATE NOT TO EXCEED AMOUNT OF \$100,000 FOR THE PERIOD JUNE 15, 2023 THROUGH JUNE 14, 2024**

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**

**15 S. Pennsylvania Avenue  
Atlantic City, NJ 08401  
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4. **GARDNER'S BASIN IMPROVEMENT PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXTENSION OF THE INTERGOVERNMENTAL GRANT AGREEMENT WITH THE CITY OF ATLANTIC CITY IN AN AMOUNT NOT TO EXCEED \$1,740,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND FOR IMPROVEMENTS TO ENHANCE HISTORIC GARDNER'S BASIN FOR AN ADDITIONAL ONE-YEAR PERIOD THROUGH DECEMBER 31, 2023
  
  5. **BLACK EXCELLENCE FESTIVAL (BROOKLYN MEDIA GROUP)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$25,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDING A TOURISM, MARKETING & SPECIAL EVENTS GRANT TO BROOKLYN MEDIA GROUP LLC; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO GRANT AGREEMENT WITH BROOKLYN MEDIA GROUP LLC IN AN AMOUNT NOT TO EXCEED \$25,000 TO SUPPORT THE BLACK EXCELLENCE (BE) FESTIVAL TAKING PLACE JUNE 16 - 18, 2023 AT THE SHOWBOAT HOTEL IN ATLANTIC CITY
  
  6. **AC WORKS II (ATLANTIC CAPE COMMUNITY COLLEGE)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$769,810 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AWARDING A COMMUNITY DEVELOPMENT GRANT TO ATLANTIC CAPE COMMUNITY COLLEGE, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE TO SUPPORT THE ATLANTIC CITY WORKS PHASE 2 PROGRAM IN AN AMOUNT NOT TO EXCEED \$769,810
  
  7. **WIND POWER READY AC (ROWAN COLLEGE OF SOUTH JERSEY)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$354,420 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AWARDING A COMMUNITY DEVELOPMENT GRANT TO ROWAN COLLEGE OF SOUTH JERSEY, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH ROWAN COLLEGE OF SOUTH JERSEY TO OFFER WIND TURBINE TECHNICIAN TRAINING FOR CAREER OPPORTUNITIES TO ATLANTIC CITY RESIDENTS IN AN AMOUNT NOT TO EXCEED \$354,420
  
  8. **ATLANTIC CITY FOOD SECURITY PLAN (C.R.O.P.S.)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$308,200 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AWARDING A GRANT TO COMMUNITIES REVOLUTIONIZING OPEN PUBLIC SPACE (C.R.O.P.S.) AND AUTHORIZING THE EXECUTIVE DIRECTOR NEGOTIATE AND EXECUTE A COMMUNITY DEVELOPMENT GRANT AGREEMENT WITH C.R.O.P.S. TO SUPPORT ITS CREATION OF A SUSTAINABLE FOOD SYSTEM AND PROMOTION OF A LOCAL FOOD ECONOMY IN ATLANTIC CITY

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**PUBLIC COMMENT**

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**ADJOURNMENT**

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