



BOARD MEETING AGENDA

October 17, 2023

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the September 19, 2023 Board Meeting
- IV. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **MICHAEL MIRARCHI** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING A USE VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(d)(1) TO PERMIT A RESIDENTIAL DUPLEX AT THE SUBJECT PROPERTY LOCATED AT 206 SOUTH VERMONT AVENUE, BLOCK 74 LOT 3, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-06-3471
2. **THE THC SHOP, LLC** - 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 PERMIT THE OPERATION OF A CLASS 5 DISPENSARY FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS AT THE SUBJECT PROPERTY LOCATED AT 1740 ATLANTIC AVENUE, BLOCK 156 LOT 1, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-01-3383
3. **A PERFECT BUD, 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 AT THE SUBJECT PROPERTY LOCATED AT 31 S. CHRISTOPHER COLUMBUS BOULEVARD, BLOCK 161 LOT 9, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-03-3416

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

1. **BLOCK 330 REDEVELOPMENT PLAN** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE CITY OF ATLANTIC CITY'S BLOCK 330 REDEVELOPMENT PLAN PERMITTING A MIXED-USE DEVELOPMENT ON BLOCK 330 LOTS 8, 9, 14, 19, 20, 21, 22, and 23 BOUNDED BY ARCTIC AVENUE, N. INDIANA AVENUE, OHIO AVENUE AND GARFIELD PLACE IN THE CENTRAL BUSINESS DISTRICT (CBD) ZONE

PUBLIC COMMENT

EXECUTIVE SESSION

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

ADJOURNMENT