



# BOARD MEETING AGENDA

January 16, 2024

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. RATIFICATION of the MINUTES of the December 12, 2023 and the December 19, 2023 Board Meetings
- V. PROPOSED ACTION ITEMS

## LAND USE REGULATION & ENFORCEMENT

1. **ADRIAN ALEX JACOB** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A CERTIFICATE OF NON-CONFORMITY PURSUANT TO N.J.S.A. 40:55D-68 FOR THE PROPERTY LOCATED AT 132 S. BELLEVUE AVENUE, BLOCK 36, LOT 72, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-11-3556
2. **JASMYN JACOB** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A CERTIFICATE OF NON-CONFORMITY PURSUANT TO N.J.S.A. 40:55D-68 FOR THE PROPERTY LOCATED AT 134 S. BELLEVUE AVENUE, BLOCK 36, LOT 73, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-11-3557

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

1. **COLLECTIVE BARGAINING AGREEMENTS (CWA)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING EXECUTION OF COLLECTIVE BARGAINING AGREEMENTS WITH THE COMMUNICATIONS WORKERS OF AMERICA LOCAL 1040 FOR THE PERIOD MAY 1, 2023 THROUGH JUNE 30, 2027
2. **FINANCIAL ADVISORY SERVICES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE EXTENSION OF 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, 2024 THROUGH FEBRUARY 28, 2025
3. **PARKING LOT MANAGEMENT SERVICES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A MANAGEMENT SERVICES AGREEMENT TO B&B PARKING, INC. TO PROVIDE PARKING LOT MANAGEMENT SERVICES FOR AUTHORITY-OWNED SURFACE PARKING LOTS IN THE CITY OF ATLANTIC CITY FOR THE ONE YEAR PERIOD BEGINNING FEBRUARY 15, 2024 AND ENDING FEBRUARY 14, 2025, WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR TERMS

## PUBLIC COMMENT

## ADJOURNMENT