



BOARD MEETING AGENDA

April 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 March 19, 2024 Board Meeting
- V. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **NORTH BEACH MINI GOLF, LLC - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(d)(2) TO CONSTRUCT A BIKE STORAGE SHED, ONE RESIDENTIAL UNIT AND A TRASH STORAGE STRUCTURE AT THE SUBJECT PROPERTY LOCATED AT 120 EUCLID AVENUE, BLOCK 82 LOT 2, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-12-3563**
2. **RIDLEY LOFTS URBAN RENEWAL ENTITY, LLC - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN EXTENSION OF THE PERIOD FOR FILING A MINOR SUBDIVISION PLAT OR DEED FOR AN ADDITIONAL 180 DAYS TO SEPTEMBER 27, 2024 PURSUANT TO N.J.S.A. 40:55D-47 f. FOR THE PROPERTY LOCATED AT 1307 PACIFIC AVENUE AND 60 S. CAROLINA AVENUE, BLOCK 143, LOTS 3 AND 4, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-08-3494**

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

1. **JANITORIAL SUPPLIES - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING EXECUTION OF CONTRACTS FOR AN AGGREGATE NOT TO EXCEED AMOUNT OF \$61,500 FOR VARIOUS JANITORIAL SUPPLIES FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT DIVISION AND ADMINISTRATION DIVISION FOR THE EIGHT MONTH PERIOD BEGINNING MAY 1, 2024 THROUGH DECEMBER 31, 2024**
2. **ATLANTIC CITY VISITOR MAP & RESTAURANT WEEK RACK CARD DISTRIBUTION - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE CONTRACT WITH CTM MEDIA GROUP FOR ATLANTIC CITY VISITOR MAP AND RESTAURANT WEEK RACK CARD DISTRIBUTION SERVICES FOR THE ONE-YEAR PERIOD BEGINNING JUNE 16, 2024 AND ENDING JUNE 15, 2025 IN THE NOT TO EXCEED AMOUNT OF \$146,159.15**
3. **TOURISM MARKET EXPANSION PROJECT (NATIONAL RHYTHM AND BLUES SOCIETY-GARDNER'S BASIN CONCERTS) - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A SUPPLEMENTAL FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$190,210 FROM THE TOURSIM AND COMMUNITY DEVELOPMENT FUND, AND AMENDMENT OF THE TOURISM MARKETING EXPANSION PROJECT TO INCLUDE THE NATIONAL RHYTHM AND BLUES MUSIC SOCIETY INC. 2024 FREE SUMMER CONCERTS AT GARDNER'S BASIN**
4. **TOURISM MARKET EXPANSION PROJECT (TONY MART PRESENTS- MARDI GRAS AT KENNEDY PLAZA) - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A SUPPLEMENTAL FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$230,583.90 FROM THE**

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TOURISM AND COMMUNITY DEVELOPMENT FUND, AND AMENDMENT OF THE TOURISM MARKETING EXPANSION PROJECT TO INCLUDE THE TONY MART, LLC 2024 MARDI GRAS AC SUMMER CONCERT SERIES

5. **TOURISM MARKET EXPANSION PROJECT (CHICKEN BONE BEACH – JAZZ CONCERTS AT KENNEDY PLAZA)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A SUPPLEMENTAL FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$174,261 FROM THE TOURISM AND COMMUNITY DEVELOPMENT FUND AND AMENDMENT OF THE TOURISM MARKETING EXPANSION PROJECT TO INCLUDE THE CHICKEN BONE BEACH JAZZ CONCERT SERIES AT KENNEDY PLAZA
6. **JIM WHELAN BOARDWALK HALL STOREFRONT REPLACEMENT PROJECT (2024 HISTORIC PRESERVATION GRANT)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN APPLICATION FOR THE NEW JERSEY HISTORIC TRUST'S 2024 PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND GRANT FOR THE JIM WHELAN BOARDWALK HALL BOARDWALK STOREFRONT REPLACEMENT PROJECT; APPROVING THE SET-ASIDE OF \$750,000 IN MATCHING FACILITIES CAPITAL FUNDS FROM THE 2024 CONVENTION CENTER DIVISION FACILITIES CAPITAL BUDGET IN FURTHERANCE OF THE GRANT APPLICATION; AND AUTHORIZATION TO USE \$18,841 REMAINING FROM RESOLUTION 23-42 ADOPTED MARCH 21, 2023, TO ADVANCE THE 2024 APPLICATION PROCESS
7. **ENGINEERING AND PLANNING CONSULTING SERVICES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE CONTRACTS WITH ADAMS REHMAN & HEGGAN INC., ENVIRONMENTAL RESOLUTIONS INC. AND T&M ASSOCIATES FOR ENGINEERING AND PLANNING SERVICES ON AN AS NEEDED BASIS, WITH AN AGGREGATE NOT TO EXCEED AMOUNT OF \$150,000, FOR THE ADDITIONAL ONE-YEAR PERIOD BEGINNING JUNE 15, 2024 THROUGH JUNE 14, 2025
8. **CRDA-OWNED PROPERTY (BLOCK 163)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING CRDA-OWNED REAL PROPERTY LOCATED ON BLOCK 163, LOTS 39 AND 41 AS SURPLUS PROPERTY THAT IS NO LONGER NEEDED FOR CRDA PURPOSES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENGAGE THE AUTHORITY'S PUBLIC AUCTIONEER TO HOLD A PUBLIC AUCTION OF THE PROPERTY
9. **KNIGHTS OF COLUMBUS PROJECT** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE KNIGHTS OF COLUMBUS PROJECT LOCATED AT 1408 PACIFIC AVENUE, ATLANTIC CITY (BLOCK 53, LOT 1) FOR THE PURCHASE AND RENOVATION OF THE FORMER KNIGHTS OF COLUMBUS HOTEL
10. **ATLANTIC CITY BOARDWALK HOLOCAUST MEMORIAL** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE FUND RESERVATION IN THE AMOUNT NOT TO EXCEED \$500,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND EXTENDING THE TERM OF THE GRANT AGREEMENT WITH THE ATLANTIC CITY BOARDWALK HOLOCAUST MEMORIAL INC. TO CONSTRUCT A YEAR-ROUND HOLOCAUST MEMORIAL AT PROPERTY LOCATED ON THE BOARDWALK, ROOSEVELT PLAZA, ATLANTIC CITY, NEW JERSEY THROUGH APRIL 15, 2025
11. **ENVIRONMENTAL CONSULTING SERVICES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING PROFESSIONAL SERVICE AGREEMENTS WITH MARATHON ENGINEERING & ENVIRONMENTAL SERVICES INC. AND ESA ENVIRONMENTAL CONSULTANTS FOR

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ENVIRONMENTAL CONSULTING SERVICES ON AN AS-NEEDED BASIS WITH AN AGGREGATE NOT TO EXCEED AMOUNT OF \$150,000 FOR THE ONE-YEAR PERIOD BEGINNING JUNE 15, 2024 THROUGH JUNE 14, 2025

12. ATLANTIC CITY ARTS FOUNDATION (48 BLOCKS AC) - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$130,025 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND APPROVING THE EXECUTIVE DIRECTOR NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE ATLANTIC CITY ARTS FOUNDATION TO SUPPORT ITS OPERATIONS AND PUBLIC ART PROGRAM IN ATLANTIC CITY

13. REDEVELOPMENT PLAN FOR BLOCKS 72, 75, 77 & 79 – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE CITY OF ATLANTIC CITY’S BLOCKS 72, 75, 77 & 79 REDEVELOPMENT PLAN

PUBLIC COMMENT

EXECUTIVE SESSION

1. PERSONNEL MATTERS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12B(8)

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
