



BOARD MEETING AGENDA

June 25, 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 May 21, 2024 Board Meeting
- V. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **GARDEN ORGANICS, 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 1 CANNABIS CULTIVATION AND CLASS 2 CANNABIS MANUFACTURING FACILITY THE SUBJECT PROPERTY LOCATED AT 3112 ATLANTIC AVENUE, BLOCK 151 LOT 3, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-03-3599
2. **SIX NINETEEN PROPERTY MANAGEMENT, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(c) TO PERMIT THE OPERATION OF A CLASS 5 CANNABIS DISPENSARY THE SUBJECT PROPERTY LOCATED AT 1015 PACIFIC AVENUE, BLOCK 1 LOTS 142 AND 142.01, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-03-3615
3. **ATLANTIC AVENUE ROAD DIET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY REJECTING THE ATLANTIC AVENUE ROAD DIET PROJECT PROPOSED BY THE CITY OF ATLANTIC CITY FOR ATLANTIC AVENUE BETWEEN MAINE AND ALBANY IN THE CITY OF ATLANTIC CITY UNDER CRDA FILE #2024-05-3639 BASED ON THE FINDINGS, CONCLUSIONS AND RECOMMENDATIONS SET FORTH IN THE HEARING OFFICER’S REPORT DATED JUNE 21, 2024

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

1. **ATLANTIC CITY VISITOR GUIDE & MAP PRINTING SERVICES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AWARD OF A CONTRACT TO G & F GRAPHIC SERVICES, INC. (dba INSERTS EAST INC.) FOR PRINTING SERVICES FOR THE OFFICIAL ATLANTIC CITY VISITOR GUIDE AND VISITOR MAP IN AN AMOUNT NOT-TO-EXCEED \$305,236 (\$149,118 FOR YEAR ONE AND \$156,118 FOR YEAR TWO) FOR THE TWO-YEAR PERIOD BEGINNING SEPTEMBER 1, 2024 AND ENDING AUGUST 31, 2026
2. **THE COMMUNITY FOOD BANK OF NJ** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$100,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AWARD OF A COMMUNITY DEVELOPMENT GRANT TO THE COMMUNITY FOOD BANK OF NEW JERSEY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE COMMUNITY FOOD BANK OF NEW JERSEY IN AN AMOUNT NOT TO EXCEED \$100,000 TO SUPPORT THEIR ESTABLISHED HEALTHY FOOD DISTRIBUTION EFFORTS IN ATLANTIC CITY
3. **SALVATION ARMY ATLANTIC CITY** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$10,000 FROM

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

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THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE SALVATION ARMY TO SUPPORT THEIR SUMMER EDUCATION PROGRAM IN ATLANTIC CITY

4. **JEWISH FAMILY SERVICES - TRAVELERS ASSISTANCE** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$20,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDING A COMMUNITY DEVELOPMENT GRANT TO THE JEWISH FAMILY SERVICES OF ATLANTIC COUNTY; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A COMMUNITY DEVELOPMENT GRANT AGREEMENT WITH JEWISH FAMILY SERVICES OF ATLANTIC COUNTY TO SUPPORT THE TRAVELERS ASSISTANCE PROGRAM TO AID IN THE RELOCATION AND TRANSPORTATION ASSISTANCE SERVICES OF THE HOMELESS POPULATION IN ATLANTIC CITY IN AN AMOUNT NOT TO EXCEED \$20,000
5. **LITERACY NEW JERSEY** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE AMENDMENT OF THE COMMUNITY DEVELOPMENT GRANT AGREEMENT WITH LITERACY NEW JERSEY ATLANTIC CAPE TO EXTEND THE GRANT TERM AN ADDITIONAL THREE MONTHS THROUGH JUNE 22, 2024
6. **NAN NEWARK TECH WORLD (NAN TECH WORLD ATLANTIC CITY)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A COMMUNITY DEVELOPMENT GRANT TO NAN NEWARK TECH WORLD; ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$464,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH NAN NEWARK TECH WORLD TO ADMINISTER THE LEADERS IN TRAINING YOUTH DEVELOPMENT TRAINING PROGRAM DURING THE SUMMER AND FALL OF 2024 IN AN AMOUNT NOT TO EXCEED \$464,000
7. **ATLANTIC CAPE COMMUNITY COLLEGE (AC WORKS 3)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$308,622 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AWARDING A COMMUNITY DEVELOPMENT GRANT TO ATLANTIC CAPE COMMUNITY COLLEGE, AUTHORIZING THE REMAINING BALANCE OF \$110,828.85 FROM PHASE 2 TO BE UTILIZED IN PHASE 3 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE TO SUPPORT THE ATLANTIC CITY WORKS PHASE 3 PROGRAM IN AN AMOUNT NOT TO EXCEED \$419,450.85
8. **CITYWIDE STREETLIGHT MAINTENANCE AND IMPROVEMENT PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR THE CITYWIDE STREETLIGHT MAINTENANCE AND IMPROVEMENT PROJECT TO EXTEND THE TERM FOR A PERIOD OF TWO-YEARS THROUGH JULY 16, 2026 AND APPROVE ENGAGEMENT OF THE AUTHORITY’S AS-NEEDED ARCHITECT TO PROVIDE SERVICES IN AID OF A PUBLIC SOLICITATION FOR AN RFP IN FURTHERANCE OF THE PACIFIC AVENUE STREETLIGHTING INITIATIVE UNDER THE PROJECT
9. **BOND UNDERWRITING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ENGAGE INVESTMENT BANKING FIRMS RBC AS SENIOR MANAGER AND RAMIREZ & CO., SIEBERT WILLIAMS SHANK & CO., LLC AND RAYMOND JAMES & ASSOCIATES AS CO-MANGERS TO PROVIDE BOND UNDERWRITING SERVICES IN CONNECTION WITH THE REFUNDING OF THE 2014 LUXURY TAX BONDS

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PUBLIC COMMENT

EXECUTIVE SESSION

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

ACTION REQUESTED COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
