



BOARD MEETING AGENDA

October 22, 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 September 17, 2024 Board Meeting
- V. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **209 S. TENNESSEE, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(c) TO CONVERT A 40-ROOM HOTEL INTO 12 APARTMENTS WITH GROUND FLOOR RETAIL AT THE SUBJECT PROPERTY LOCATED AT 209 S. TENNESSEE AVENUE, BLOCK 54 LOT 26, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-06-3650
2. **MAP 3 PARTNERS, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(c) TO CONSTRUCT A CONTAINER PARK ON THE EXISTING PAVED PARKING LOT AT THE SUBJECT PROPERTIES LOCATED AT 112 AND 114 SOUTH TENNESSEE AVENUE AND 1400 PACIFIC AVENUE, BLOCK 53 LOTS 26, 27 AND 28 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-08-3688
3. **TAMBRE, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR 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 FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS AND CONSUMPTION LOUNGE ON THE SUBJECT PROPERTY LOCATED AT 1217 PACIFIC AVENUE, BLOCK 141 LOT 9, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-05-3638
4. **FARMERS NJ, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR 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 FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS ON THE SUBJECT PROPERTY LOCATED AT 1618-1622 PACIFIC AVENUE, BLOCK 48.01 LOTS 3 AND 4, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-04-3627
5. **MR. NICE GUYS AC, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR 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 FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS AND A CLASS 2 CANNABIS MANUFACTURING FACILITY ON THE SUBJECT PROPERTY LOCATED AT 1622 ATLANTIC AVENUE, BLOCK 155 LOT 5, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-02-3592
6. **JUNIPER LANE CANNABIS CORPORATION** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR 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 FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS ON THE SUBJECT PROPERTY LOCATED AT

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

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2305 ATLANTIC AVENUE, BLOCK 280 LOT 40, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-10-3536

7. **SLAMN SAMMY'S, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR 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 FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS ON THE FIRST FLOOR AND AN APARTMENT ON THE SECOND FLOOR OF THE EXISTING STRUCTURE ON THE SUBJECT PROPERTY LOCATED AT 2616 PACIFIC AVENUE, BLOCK 35 LOT 15, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-10-3537

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

1. **WAVE PARKING GARAGE OPERATION AND MANAGEMENT SERVICES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO EXTEND THE CURRENT CONTRACT WITH PROPARK AMERICA NEW YORK LLC FOR MAINTENANCE AND OPERATION OF THE WAVE PARKING GARAGE FOR AN ADDITIONAL ONE-YEAR PERIOD BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2025 AND APPROVAL OF A \$645,822 (\$561,584 PLUS A 15% CONTINGENCY OF \$84,238) INCREASE TO THE CONTRACT CAP FOR AN AGGREGATE TOTAL CONTRACT AMOUNT NOT TO EXCESS \$1,883,299
2. **COMPUTER HARDWARE** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF INFORMATION TECHNOLOGY COMPUTER HARDWARE INCLUDING DELL LAPTOPS, DELL MONITORS, DELL DOCKING STATIONS, AND NEEDED ACCESSORIES IN AN AMOUNT NOT TO EXCEED \$57,767.77 FROM DELL MARKETING LP UNDER STATE CONTRACT CODE M0483/24-TELE-71883
3. **READOPTON OF CRDA RULES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A NOTICE OF PROPOSED READOPTON OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY RULES, N.J.A.C 19:66, WITHOUT AMENDMENT, IN ACCORDANCE WITH THE ADMINISTRATIVE PROCEDURES ACT, N.J.S.A. 52:14B-1 ET SEQ.
4. **BOND COUNSEL** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE DESIGNATION OF BOND COUNSEL AND THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH M. JEREMY OSTOW, ESQ. FOR A ONE-YEAR PERIOD BEGINNING AUGUST 1, 2024 AND ENDING JULY 31, 2025
5. **ACCOUNTING & FINANCIAL MANAGEMENT SERVICES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO ENGAGE DELL MARKETING L.P. TO PROCURE THE SOFTWARE LICENSES, INSTALLATION, CONFIGURATION AND TRAINING SERVICES NECESSARY TO UPGRADE THE AUTHORITY'S SOFTWARE PLATFORM IN AN AMOUNT NOT TO EXCEED \$751,800 UNDER STATE CONTRACT CODES M0483/24-TELE-71883 AND T3121/20-TELE-01510
6. **JEWISH FAMILY SERVICES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO EXTEND THE CURRENT GRANT AGREEMENT WITH THE JEWISH FAMILY SERVICE OF ATLANTIC COUNTY FOR AN ADDITIONAL ONE-YEAR PERIOD BEGINNING JANUARY 19, 2025 AND ENDING JANUARY 18, 2026 TO CONTINUE MENTAL HEALTH CARE SERVICES THROUGHOUT ATLANTIC CITY
7. **ESPORTS INNOVATION CENTER** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$50,000 FROM

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

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THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDING A COMMUNITY DEVELOPMENT GRANT TO THE E-SPORTS INNOVATION CENTER AT STOCKTON UNIVERSITY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE E-SPORTS INNOVATION CENTER AT STOCKTON UNIVERSITY IN AN AMOUNT NOT TO EXCEED \$50,000 TO SUPPORT BUILDING AND ENHANCING PROGRAMMING THROUGH ESPORTS AND STEM ACTIVITIES WITHIN THE ATLANTIC CITY COMMUNITY

- 8. ATLANTIC CITY FOOTBALL CLUB - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$50,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDING A COMMUNITY DEVELOPMENT GRANT TO THE ATLANTIC CITY FOOTBALL CLUB AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH ATLANTIC CITY FOOTBALL CLUB IN AN AMOUNT NOT TO EXCEED \$50,000 TO SUPPORT THE SPORT OF SOCCER WITHIN THE ATLANTIC CITY COMMUNITY**

- 9. 2023 RESTATED AUDITED FINANCIAL STATEMENTS - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ACCEPTING THE RESTATED 2023 AUDITED FINANCIAL STATEMENTS SUBMITTED BY MERCADIEN P.C. AND AUTHORIZING SUBMISSION OF THE AUDIT TO THE GOVERNOR, STATE TREASURER AND THE LEGISLATURE**

- 10. ENERGY SAVINGS IMPROVEMENT PROJECT - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY (“CRDA”) APPROVING A \$7,000,000 INCREASE TO THE FUND RESERVATION FOR THE CRDA’S ENERGY SAVINGS IMPROVEMENT PROJECT (“ESIP”) FOR A TOTAL NOT TO EXCEED AMOUNT OF \$77,000,000 TO COVER THE ADDITIONAL COST ASSOCIATED WITH COMPLETING THE REMAINING PORTION OF THE ATLANTIC CITY CONVENTION CENTER ROOF AND SOLAR ARRAY SYSTEM, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE IMPLEMENTATION AGREEMENT TO INCREASE THE TOTAL CONTRACT FOM \$68,000,000 TO \$75,000,000**

PUBLIC COMMENT

ADJOURNMENT
