



BOARD MEETING AGENDA

November 19, 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 October 22, 2024 Board Meeting
- V. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **BRIDGE CITY COLLECTIVE HIGHLANDS, 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 AT THE SUBJECT PROPERTY LOCATED AT 3027 ATLANTIC AVENUE, BLOCK 266 LOT 1, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-03-3608
2. **MARVIN'S GARDENS, 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 AT THE SUBJECT PROPERTY LOCATED AT 1723 PACIFIC AVENUE, BLOCK 156 LOT 36, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-06-3481

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

1. **2025 SID DIVISION BUDGET** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE OPERATING BUDGET FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT DIVISION FOR THE PERIOD OF JANUARY 1 THROUGH DECEMBER 31, 2025, ON INTRODUCTION
2. **2025 CONVENTION CENTER DIVISION BUDGET** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE CONVENTION CENTER DIVISION BUDGET FOR THE CALENDAR YEAR 2025
3. **2025 VISIT AC BUDGET** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE ANNUAL OPERATING BUDGET OF MEET AC, INC. FOR THE CALENDAR YEAR 2025
4. **2025 CRDA OPERATING BUDGET** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE CRDA GENERAL FUND OPERATING BUDGET FOR THE CALENDAR YEAR 2025
5. **ATLANTIC CITY CONVENTION CENTER LOADING DOCK TRENCH DRAIN REPLACEMENT** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM, L.P.'S AWARD OF A CONTRACT TO MASSETT BUILDING COMPANY FOR THE LOADING DOCK REMEDIATION PHASE II PROJECT AT THE ATLANTIC CITY CONVENTION CENTER IN AN

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

15 S. Pennsylvania Avenue

Atlantic City, NJ 08401

BOARD MEETING AGENDA

Page 2

AMOUNT NOT TO EXCEED \$647,000 AND APPROVAL OF A 15% CONTINGENCY IN THE AMOUNT OF \$97,050 FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$744,050

6. **INTERNATIONAL LIFEGUARD MUSEUM** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AMENDMENT OF RESOLUTION 23-194 ADOPTED DECEMBER 19, 2023 TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE INTERNATIONAL LIFEGUARD MUSEUM, INC. TO DISBURSE THE APPROVED FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$30,000 TO SUPPORT THE NON-PROFIT ORGANIZATION IN DEVELOPING THE CONCEPT AND BUDGET FOR CREATION OF AN INTERNATIONAL LIFEGUARD MUSEUM IN DESIGNATED SPACE AT JIM WHELHAN BOARDWALK HALL AND TO AID THE ORGANIZATION'S EFFORTS TO RAISE THE FUNDS NEEDED TO CONVERT THE DESIGNATED SPACE INTO A GREAT ATTRACTION WITH LOCAL SIGNIFICANCE IN FURTHERANCE OF IMPLEMENTING AND EFFECTUATING THE PROVISIONS OF RESOLUTION 23-194
7. **IT INFRASTRUCTURE HARDWARE** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF INFORMATION TECHNOLOGY EQUIPMENT INCLUDING DELL SERVERS, DELL NETWORKING SWITCH GEAR AND NECESSARY ACCESSORIES IN AN AMOUNT NOT TO EXCEED \$269,109.91 FROM TECHNOLOGY RESELLER CDW-G FOR DELL CONTRACT M0483 STATE CONTRACT CODE 24-TELE-71883
8. **ABSECON LIGHTHOUSE** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A GRANT TO INLET PUBLIC/PRIVATE ASSOCIATION, INC D/B/A THE ABSECON LIGHTHOUSE, ESTABLISHING A FUND RESERVATION IN THE AMOUNT NOT TO EXCEED \$100,000 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A GRANT AGREEMENT WITH INLET PUBLIC/PRIVATE ASSOCIATION INC. FOR THE THREE-YEAR PERIOD THROUGH DECEMBER 31, 2027
9. **ATLANTIC CITY BALLET** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$31,500 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDED A COMMUNITY DEVELOPMENT GRANT TO ATLANTIC CITY BALLET AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH ATLANTIC CITY BALLET IN AN AMOUNT NOT TO EXCEED \$31,500 TO SUPPORT VARIOUS BALLET PERFORMANCES IN ATLANTIC CITY THROUGH FALL 2024 AND SPRING 2025
10. **FRIENDS OF JEAN WEBSTER** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$114,000 FROM THE ATLANTIC CITY TOURISM AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A COMMUNITY DEVELOPMENT GRANT AGREEMENT WITH FRIENDS OF JEAN WEBSTER, INC. TO SUPPORT SISTER JEAN'S PANTRY AND SISTER JEAN'S KITCHEN
11. **MIGHTY WRITERS** - 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; AWARDED A COMMUNITY DEVELOPMENT GRANT TO MIGHTY WRITERS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH MIGHTY WRITERS IN AN AMOUNT NOT TO EXCEED \$100,000 TO PROVIDE FOR THE EXPANSION OF THEIR FREE SOCIAL AND EMOTIONAL LEARNING (SEL) INTEGRATED OUT-OF-SCHOOL TIME (OST) PROGRAMS, COLLEGE AND CAREER PREP, INTERDISCIPLINARY LITERARY ARTS AND MINDFULNESS WORKSHOPS, YOUTH MENTORSHIPS AND SUMMER CAMPS

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA**

Page 3

-
- 12. MUDGIRLS STUDIOS - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$120,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDING A COMMUNITY DEVELOPMENT GRANT TO MUDGIRLS STUDIOS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH MUDGIRLS STUDIO IN AN AMOUNT NOT TO EXCEED \$120,000 TO ASSIST THEIR PROGRAMMING, INTENSIFY THE WORKFORCE DEVELOPMENT PROGRAM AND SERVICES FOR PARTICIPANTS IN AN ACCESSIBLE AND SAFE NEW LOCATION IN THE CHELSEA NEIGHBORHOOD**
- 13. NEW YORK AVENUE (MORRIS GUARDS) ARMORY PROJECT - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PROJECT APPROVAL FOR THE NEW YORK AVENUE ARMORY (THE MORRIS GUARDS ARMORY) PROJECT LOCATED AT 10 S NEW YORK AVENUE (BLOCK 151, LOT 15); APPROVAL OF A FUND RESERVATION IN THE AMOUNT NOT TO EXCEED \$500,000; AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A LOAN AGREEMENT FOR THE PURCHASE OF THE PARCEL LOCATED NEXT TO THE NEW YORK AVENUE ARMORY BUILDING (BLOCK 151, LOTS 14, 16, 20-21, 23-24) IN AN AMOUNT NOT TO EXCEED \$350,000 AND A GRANT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$150,000 WITH ATLANTIC CITY INVESTMENTS SERIES I FOR UPGRADES REQUIRED TO ELECTRIC INFRASTRUCTURE FOR THE PROJECT**
- 14. REDEVELOPMENT PLAN (BLOCK 19) - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING PROVIDING CONSENT TO THE BLOCK 19 LOTS 1 AND 2 REDEVELOPMENT PLAN IN THE CITY OF ATLANTIC CITY**
- 15. REDEVELOPMENT PLAN (BLOCKS 149-151) - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING PROVIDING CONSENT TO THE BLOCKS 149-151 REDEVELOPMENT PLAN IN THE CITY OF ATLANTIC CITY**

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)**

ADJOURNMENT
