



BOARD MEETING AGENDA

February 18, 2025

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 January 21, 2025 Meeting
- V. TREASURER’S REPORT
- VI. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **31 S. PRES, LLC** – 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 31 S. PRESBYTERIAN AVENUE, BLOCK 136, LOT 27, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-12-3750
2. **2612 PACIFIC - MUSA REAL ESTATE TRADERS, LLC** – 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 2612 PACIFIC AVENUE, BLOCK 35, LOT 17, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-11-3737
3. **2614 PACIFIC - MUSA REAL ESTATE TRADERS, LLC** – 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 2614 PACIFIC AVENUE, BLOCK 35, LOT 16, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-11-3738
4. **FIRST INVESTMENT HOLDINGS, LLC** – 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 321 ATLANTIC AVENUE, BLOCK 124, LOT 58, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-08-3700
5. **IMCMV ATLANTIC CITY, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING AMENDED PRELIMINARY AND FINAL SITE PLAN APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(c) TO PERMIT SEASONAL AMENITIES ON THE SUBJECT PROPERTY LOCATED AT 1100 BOARDWALK, BLOCK 1 LOTS 137, 138, 139, 140, 141, 142, 142.01, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-12-3768
6. **NALDY JOSEPHINE SOLANO** – 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 36 N. MISSISSIPPI AVENUE, BLOCK 280, LOT 19, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-08-3695
7. **ZAZA DISPENSARY, LLP** – 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

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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ADULT USE RECREATIONAL CANNABIS AT THE SUBJECT PROPERTY LOCATED AT 12 S. VIRGINIA AVENUE, BLOCK 136 LOT 7, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-05-3649

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

- 1. ATLANTIC CITY CONVENTION CENTER & JIM WHELAN BOARDWALK HALL FORKLIFT PURCHASE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM L.P.’S AWARD OF A CONTRACT TO EASTERN LIFT TRUCK CO., INC. FOR THE PURCHASE OF THREE FORKLIFTS FOR THE ATLANTIC CITY CONVENTION CENTER AND JIM WHELAN BOARDWALK HALL IN AN AMOUNT NOT TO EXCEED \$135,501
- 2. TOURISM MARKET EXPANSION PROJECT (ATLANTIC CITY MARATHON RACE SERIES)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING TOURISM MARKET EXPANSION PROJECT, APPROVING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$68,000 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE JEWISH COMMUNITY CENTER OF ATLANTIC COUNTY TO SUPPORT THE 2025 ATLANTIC CITY MARATHON RACE SERIES
- 3. COMPUTER HARDWARE PURCHASE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF COMPUTER HARDWARE AND ACCESSORIES IN AN AMOUNT NOT TO EXCEED \$89,765.65 FROM DELL MARKETING LP STATE CONTRACT CODE M0483
- 4. MICROSOFT 365 & AZURE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF MICROSOFT 365 ENTERPRISE PRODUCTS AND ENTERPRISE ONLINE SERVICES IN AN AMOUNT NOT TO EXCEED \$86,100 FROM DELL MARKETING LP STATE CONTRACT CODE #T3121
- 5. FINANCIAL ADVISOR SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE AWARD 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, 2025 THROUGH FEBRUARY 28, 2026
- 6. ST. PATRICK’S DAY PARADE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$25,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDED A TOURISM/MARKETING GRANT TO THE ATLANTIC CITY SAINT PATRICK’S DAY PARADE COMMITTEE, INC. AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE SAINT PATRICK’S DAY COMMITTEE, INC. IN AN AMOUNT NOT TO EXCEED \$25,000 TO SUPPORT THE 2025 ATLANTIC CITY SAINT PATRICK’S DAY PARADE
- 7. 2025 SID DIVISION BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE CERTIFICATION OF THE SPECIAL IMPROVEMENT DISTRICT ASSESSMENT ROLL FOR THE PERIOD JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

PUBLIC COMMENT

ADJOURNMENT
