



# BOARD MEETING AGENDA

March 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 February 18, 2025 Meeting
- V. PROPOSED ACTION ITEMS

## LAND USE REGULATION & ENFORCEMENT

- 1. **DUCKTOWN TAVERN, INC.** – 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 CONSTRUCTION OF A POLE-BARN GARAGE TO PROVIDE STORAGE ON THE SUBJECT PROPERTY LOCATED AT 2400 ATLANTIC AVENUE AND 8, 14, 16, 18, 20 S. GEORGIA AVENUE, BLOCK 164 LOTS 30-34 AND 36-37, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-12-3759
- 2. **GARDEN STATE OUTDOOR, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AS CONSISTENT WITH THE TOURISM DISTRICT MASTER PLAN THE CAPITAL PROJECT PROPOSED BY GARDEN STATE OUTDOOR, L.L.C., AS AGENT FOR SOUTH JERSEY TRANSPORTATION AUTHORITY, FOR SIGNAGE IN THE ATLANTIC CITY RIGHT OF WAY ADJACENT TO BLOCK 391 LOT 1, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-12-3771
- 3. **REALTY MANAGEMENT SERVICES, INC.** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(d)(1) AND N.J.S.A. 40:55D-70(c) TO PERMIT THE CONSTRUCTION OF A THREE-STORY STRUCTURE WITH A COMMERCIAL USE ON THE FIRST FLOOR AND SINGLE-FAMILY RESIDENCE ON THE SECOND AND THIRD FLOORS ON THE SUBJECT PROPERTY LOCATED AT 215 SOUTH TENNESSEE AVENUE, BLOCK 54 LOT 27, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2025-01-3770

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

- 1. **SID SURPLUS INVENTORY** – RESOLUTION AUTHORIZING THE AUCTION OF SURPLUS ITEMS NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS, INC.
- 2. **JIM WHELAN BOARDWALK HALL 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 2025 PRESERVE NEW JERSEY HISTORIC PRESERVATION MULTI PHASE GRANT FOR THE JIM WHELAN BOARDWALK HALL; APPROVING THE SET-ASIDE OF \$750,000 IN MATCHING FACILITIES CAPITAL FUNDS FROM THE 2025 CONVENTION CENTER DIVISION FACILITIES CAPITAL BUDGET IN FURTHERANCE OF THE GRANT APPLICATION; AND AUTHORIZATION TO ENGAGE AS-NEEDED HISTORIC ARCHITECT AND STRUCTURAL ENGINEER TO PREPARE THE APPLICATION AND THE PRESERVATION PLAN UPDATES FOR AN AMOUNT NOT TO EXCEED \$135,035

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**

**15 S. Pennsylvania Avenue  
Atlantic City, NJ 08401  
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3. **TOURISM DISTRICT POLICING UNIT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION NOT TO EXCEED \$3,000,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY TO SUPPORT THE TOURISM DISTRICT PUBLIC SAFETY PILOT PLAN FOR THE ONE-YEAR PERIOD BEGINNING APRIL 1, 2025 THROUGH MARCH 31, 2026
4. **MICROLOAN PROGRAM** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE CREATION OF AN UMBRELLA PROGRAM UNDER WHICH THE AUTHORITY MAY APPROVE INDIVIDUAL FUNDING APPLICATIONS FOR ECONOMIC DEVELOPMENT PROJECTS IN ATLANTIC CITY
5. **SOUTHEAST INLET REDEVELOPMENT PLAN** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING PROVIDING CONSENT TO THE BLOCKS 71, 73, 74, 76 AND 78 SOUTHEAST INLET REDEVELOPMENT PLAN IN THE CITY OF ATLANTIC CITY
6. **ATLANTIC CITY ARTS FOUNDATION** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE AMENDMENT OF THE COMMUNITY DEVELOPMENT GRANT AGREEMENT WITH ATLANTIC CITY ARTS FOUNDATION TO EXTEND THE GRANT TERM FOR AN ADDITIONAL ONE-YEAR PERIOD THROUGH APRIL 15, 2026
7. **2025 MEET AC BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE ANNUAL OPERATING BUDGET OF MEET AC, INC. FOR THE CALENDAR YEAR 2025
8. **GROCERY STORE SUBSIDY** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A SUPPLEMENTAL FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$125,000 AND AUTHORIZATION TO EXTEND THE COMMUNITY DEVELOPMENT GRANT AWARDED TO THE GROCERY STORE OPERATOR AT RENAISSANCE PLAZA FOR AN ADDITIONAL SIX-MONTH PERIOD ENDING SEPTEMBER 30, 2025

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

1. **POTENTIAL LITIGATION** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12b(7) and (8)

**ADJOURNMENT**