



BOARD MEETING AGENDA

May 20, 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 April 15, 2025 Meeting**
- V. PROPOSED ACTION ITEMS**

LAND USE REGULATION & ENFORCEMENT

- 1. PUFFSIE, LLP – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL TO PERMIT THE OPERATION OF A CLASS 5 CANNABIS DISPENSARY FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS AT THE SUBJECT PROPERTY LOCATED AT 1536 ATLANTIC AVENUE, BLOCK 151 LOT 3, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-03-3620**

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

- 1. VEHICLE PURCHASE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF TWO (2) XL F250 SRW 4X4 SUPER DUTY TRUCKS FROM GENTILINI FORD IN AN AMOUNT NOT TO EXCEED \$99,780 FOR USE IN THE SID DIVISION**
- 2. VEHICLE PURCHASE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF ONE (1) XL F350 SRW 4X4 SUPER DUTY TRUCK FROM CHASS WINNER INC., D/B/A WINNER FORD IN AN AMOUNT NOT TO EXCEED \$55,090 FOR USE IN THE SID DIVISION**
- 3. TOURISM MARKET EXPANSION PROJECT (2025 ATLANTIC CITY LATINO FESTIVAL) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING TOURISM MARKET EXPANSION PROJECT, APPROVING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$30,000 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE HISPANIC ASSOCIATION OF ATLANTIC COUNTY IN AN AMOUNT NOT TO EXCEED \$30,000 FOR THE 2025 ATLANTIC CITY LATINO FESTIVAL**
- 4. JOHN R. ELLIOTT HERO CAMPAIGN – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$25,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH THE JOHN R. ELLIOTT FOUNDATION IN SUPPORT OF THE 2025 HERO CAMPAIGN SAFE RIDE MOCKTAIL CONTEST**
- 5. IDEAL INSTITUTE OF TECHNOLOGY – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO ESTABLISH A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$205,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AWARDED A COMMUNITY DEVELOPMENT GRANT TO IDEAL INSTITUTE OF TECHNOLOGY FOR THE COMMUNITY CO-OP AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A COMMUNITY DEVELOPMENT GRANT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$205,000**

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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TO SUPPORT A COMPREHENSIVE, COMMUNITY-DRIVEN, INITIATIVE TO TACKLE FOOD INSECURITY, WORKFORCE DEVELOPMENT AND SMALL BUSINESS EMPOWERMENT IN ATLANTIC CITY

- 6. ENVIRONMENTAL CONSULTING SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED PROFESSIONAL SERVICE AGREEMENTS TO ACER ASSOCIATES, LLC AND TTI ENVIRONMENTAL, LLC FOR ENVIRONMENTAL CONSULTING SERVICES ON AN AS-NEEDED BASIS WITH AN AGGREGATE NOT TO EXCEED AMOUNT OF \$100,000 FOR THE PERIOD JUNE 15, 2025 THROUGH JUNE 14, 2026, WITH AN OPTION TO RENEW FOR ONE ADDITIONAL ONE-YEAR TERM**
- 7. ENGINEERING & PLANNING CONSULTANT SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED PROFESSIONAL SERVICE AGREEMENTS TO ADAMS REHMAN & HEGGAN ASSOCIATES, ENVIRONMENTAL RESOLUTIONS INC. AND H2M ASSOCIATES, INC. FOR ENGINEERING & PLANNING CONSULTING SERVICES ON AN AS-NEEDED BASIS WITH AN AGGREGATE NOT TO EXCEED AMOUNT OF \$500,000 FOR THE PERIOD JUNE 15, 2025 THROUGH JUNE 14, 2026, WITH AN OPTION TO RENEW FOR ONE ADDITIONAL ONE-YEAR TERM**
- 8. MICROLOAN PROGRAM – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PROJECT APPROVAL FOR THE CRDA MICROLOAN PROGRAM FOR ECONOMIC DEVELOPMENT PROJECTS IN ATLANTIC CITY; APPROVAL OF A FUND RESERVATION IN THE AMOUNT NOT TO EXCEED \$2 MILLION FOR THE INITIAL PROGRAM PERIOD OF JULY 1, 2025 THROUGH DECEMBER 31, 2025, WITH AN OPTION TO AUTOMATICALLY EXTEND THE PROGRAM PERIOD FOR AN ADDITIONAL SIX-MONTHS THROUGH JUNE 30, 2026, IF INITIAL FUNDING IS STILL AVAILABLE**
- 9. 2405 PACIFIC AVENUE (FORMER DELILAH’S DEN) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO AUCTION THE AUTHORITY-OWNED SURPLUS PROPERTY LOCATED AT 2405 PACIFIC AVENUE, BLOCK 164 LOT 63, UTILIZING THE AS-NEEDED AUCTIONEER; AND APPROVING THE EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE AND SALE AGREEMENT WITH THE HIGHEST BIDDER, IF THE BID RECEIVED IS WITHIN THE CURRENT APPRAISED MARKET VALUE**

PUBLIC COMMENT

ADJOURNMENT
