



BOARD MEETING AGENDA

June 17, 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 May 20, 2025 Meeting
- V. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **NEXTRES, 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 111 N. INDIANA AVENUE, BLOCK 328, LOT 13, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2025-04-3817
2. **CARING, INC.** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL WITH BULK VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(c) TO CONSTRUCT FAÇADE IMPROVEMENTS ON THE EXISTING BUILDING ON THE SUBJECT PROPERTY LOCATED AT 2712-1714 ATLANTIC AVENUE, BLOCK 174 LOTS 3, 4 AND 8, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2025-04-3813

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

1. **RENAISSANCE PLAZA PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PROJECT APPROVAL; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ALL NECESSARY AGREEMENTS INCLUDING: (1) MEMORANDUM OF UNDERSTANDING(S) WITH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY TO ACCEPT FUNDS TO PURCHASE THE LEASEHOLD INTEREST AND IMPROVEMENTS FROM RENAISSANCE PLAZA SHOPPING CENTER LLC AKA ASHKENAZY ACQUISITION CORPORATION AND TO FUND NECESSARY DESIGN AND CONSTRUCTION PHASE SERVICES UPON THE CLOSING OF THE ACQUISITION; (2) NEGOTIATE: PURCHASE AND SALE AGREEMENT WITH RENAISSANCE PLAZA SHOPPING CENTER LLC TO ACQUIRE THE LEASEHOLD INTEREST AND IMPROVEMENTS; AND APPROVING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$75,200 FOR APPRAISAL, TITLE AND ENVIRONMENTAL SERVICES IN FURTHERANCE OF THE RENAISSANCE PLAZA REVITALIZATION PROJECT
2. **ATLANTIC CITY WORKS (PHASE 4)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$300,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AWARDING A COMMUNITY DEVELOPMENT GRANT TO ATLANTIC CAPE COMMUNITY COLLEGE AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE TO SUPPORT THE ATLANTIC CITY WORKS PHASE 4 PROGRAM IN AN AMOUNT NOT TO EXCEED \$300,000
3. **CITY OF ATLANTIC CITY YOUTH, SENIOR, RECREATION & MULTICULTURAL SERVICES DIVISION GRANT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$300,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AWARDING A GOVERNMENT GRANT TO THE CITY OF ATLANTIC CITY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GOVERNMENT GRANT AGREEMENT WITH THE CITY OF ATLANTIC CITY TO FUND PROGRAMMING WITHIN THE DEPARTMENT OF HEALTH & HUMAN SERVICES IN THE AREAS OF YOUTH, SENIOR AND MULTI-CULTURAL SERVICES FOR THE ONE-YEAR PERIOD JUNE 21, 2025 THROUGH JUNE 20, 2026

4. **TRAVELER'S ASSISTANCE PROGRAM** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$30,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDING A COMMUNITY DEVELOPMENT GRANT TO THE JEWISH FAMILY SERVICES OF ATLANTIC COUNTY; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A COMMUNITY DEVELOPMENT GRANT AGREEMENT WITH JEWISH FAMILY SERVICES OF ATLANTIC COUNTY TO SUPPORT THE TRAVELERS ASSISTANCE PROGRAM TO AID IN THE RELOCATION AND TRANSPORTATION ASSISTANCE SERVICES OF THE HOMELESS POPULATION IN ATLANTIC CITY IN AN AMOUNT NOT TO EXCEED \$30,000
5. **NAN TECH WORLD AC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO ESTABLISH A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$300,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AWARDING A COMMUNITY DEVELOPMENT GRANT TO NAN NEWARK TECH WORLD FOR THE NAN TECH WORLD ATLANTIC CITY PROGRAM AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A COMMUNITY DEVELOPMENT GRANT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$300,000 TO SUPPORT A SKILL BUILDING, HANDS-ON JOB EXPERIENCE PROGRAM DURING THE SUMMER AND FALL OF 2025
6. **BOARDWALK ROTUNDA REDEVELOPMENT PLAN** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING PROVIDING CONSENT TO THE BOARDWALK ROTUNDA REDEVELOPMENT PLAN IN THE CITY OF ATLANTIC CITY

PUBLIC COMMENT

ADJOURNMENT
