



BOARD MEETING AGENDA

July 15, 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 June 17, 2025 Meeting**
- V. PROPOSED ACTION ITEMS**

LAND USE REGULATION & ENFORCEMENT

- 1. PAUL RANDALL, CNC – 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 516 WISTAR PLACE, BLOCK 130, LOT 40, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2025-05-3838**

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

Consent Agenda:

- 1. ANNUAL BOARD MEETING AND LAND USE HEARING SCHEDULES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE ANNUAL NOTICE OF MEETINGS AND ANNUAL NOTICE OF LAND USE HEARINGS**
- 2. CRDA OFFICIAL NEWSPAPERS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING CERTAIN NEWSPAPERS TO RECEIVE MEETING AND GENERAL NOTICES, AND DESIGNATING THE PRESS OF ATLANTIC CITY AS THE OFFICIAL NEWSPAPER OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY**
- 3. APPOINTMENT OF SECRETARY AND ASSISTANT SECRETARY – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPOINTING CERTAIN INDIVIDUALS TO THE OFFICES OF SECRETARY AND ASSISTANT SECRETARY**
- 4. DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING AN INDIVIDUAL TO SERVE AS THE PUBLIC AGENCY COMPLIANCE OFFICER**
- 5. DESIGNATION OF CUSTODIAN OF RECORDS AND ALTERNATE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS CUSTODIAN OF RECORDS AND ALTERNATE CUSTODIAN OF RECORDS**
- 6. DESIGNATION OF ETHICS LIAISON OFFICER AND ALTERNATE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS THE ETHICS LIAISON OFFICER AND ALTERNATE ETHICS LIAISON OFFICER**

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7. **DESIGNATION OF CERTIFYING OFFICER AND SUPERVISOR** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS CERTIFYING OFFICER AND SUPERVISOR OF THE CERTIFYING OFFICER FOR MATTERS PERTAINING TO THE STATE OF NEW JERSEY RETIREMENT SYSTEM
8. **DESIGNATION OF CASH MANAGEMENT FUND ADMINISTRATIVE PRIVILEGES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS AS SIGNATORIES IN ACCORDANCE WITH STATE TREASURY REQUIREMENTS
9. **DESIGNATION OF BOND TRUSTEE ADMINISTRATIVE PRIVILEGES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING SIGNATORIES TO CONDUCT BUSINESS WITH US BANK, AS BOND TRUSTEE TO THE AUTHORITY’S SERIES 2014 LUXURY TAX REVENUE BONDS, SERIES 2004 HOTEL ROOM FEE REVENUE BONDS AND SERIES 2005 PARKING FEE REVENUE BONDS
10. **CHECK SIGNING PRIVILEGES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY PERTAINING TO CHECK SIGNING PRIVILEGES ON AUTHORITY BANK ACCOUNTS

Regular Agenda:

11. **2025 MEET AC BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AMENDMENT OF THE 2025 MEET AC, INC. BUDGET AND AUTHORIZING AN IMMEDIATE TRANSFER OF FUNDS IN THE AMOUNT OF \$638,794 TO INCORPORATE THE REORGANIZATION OF THE CRDA CONVENTION DIVISION MARKETING FUNCTION
12. **ARCHITECTURAL SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM L.P.’S AWARD OF THREE (3) SERVICE AGREEMENTS TO H2M ARCHITECTS + ENGINEERS, NETTA ARCHITECTS, AND PS&S ARCHITECTURE AND ENGINEERING, PC FOR LICENSED COMMERCIAL ARCHITECTURE SERVICES ON AN AS-NEEDED BASIS FOR JIM WHELAN BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,000,000 FOR THE TWO-YEAR PERIOD BEGINNING JULY 26, 2025 AND ENDING JULY 25, 2027
13. **ROOFING AND SHEET METAL SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM, LP’S AWARD OF A SERVICE AGREEMENT TO THOMAS COMPANY, INC. FOR ROOFING AND SHEET METAL CONTRACTOR SERVICES ON AN AS-NEEDED BASIS AT JIM WHELAN BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE TWO-YEAR PERIOD BEGINNING JULY 26, 2025 AND ENDING JULY 25, 2027
14. **ELECTRICAL SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM L.P.’S AWARD OF SERVICE AGREEMENTS TO HUGHES ELECTRIC CO., LLC AND CALVI ELECTRIC COMPANY FOR ELECTRICAL CONTRACTING SERVICES ON AN AS-NEEDED BASIS AT JIM WHELAN BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 FOR THE TWO-YEAR PERIOD BEGINNING JULY 26, 2025 AND ENDING JULY 30, 2027
15. **GENERAL CONTRACTOR SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM L.P.’S AWARD OF THREE (3) SERVICE

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AGREEMENTS TO KHS&S CONTRACTORS, INC., NETWORK CONSTRUCTION CO., INC. AND TN WARD COMPANY FOR GENERAL CONTRACTING SERVICES ON AN AS-NEEDED BASIS AT JIM WHELAN BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$2 MILLION FOR THE TWO-YEAR PERIOD BEGINNING AUGUST 1, 2025 AND ENDING JULY 31, 2027

- 16. CRDA BYLAWS AMENDMENT – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY REVISING ARTICLE II, SECTION 3. “MEMBERS AND DESIGNEES” AND ARTICLE V, SECTION 1. “STAFF” OF THE AUTHORITY’S BY-LAWS**
- 17. CRDA/NJEDA ADMINISTRATIVE FEE TRANSFER – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ACCEPTING A \$125,000 ADMINISTRATION FEE RELATED TO A \$5 MILLION APPROPRIATION FROM THE STATE OF NEW JERSEY CORONAVIRUS STATE FISCAL RECOVERY FUND (“NJCSRF”) AND AUTHORIZING TO TRANSFER THE FUNDS TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (“NJEDA”) IN SUPPORT OF THEIR ADMINISTRATION OF THE ACTIVATION REVITALIZATION AND TRANSFORMATION (“ART”) PROGRAM**
- 18. RELEASE OF COMMITTED FUNDS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY RELEASING AND REALLOCATING UNSPENT PROJECT FUNDS BACK TO THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND**
- 19. BLOCKS 72, 75, 77 & 79 REDEVELOPMENT PLAN (AMENDED) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE CITY OF ATLANTIC CITY’S BLOCKS 72, 75, 77 & 79 AMENDED REDEVELOPMENT PLAN**
- 20. BLOCKS 44 & 46 REDEVELOPMENT PLAN – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING PROVIDING CONSENT TO THE BLOCKS 44 (Lots 1, 2 and 3) AND 46 (Lots 1, 2, 3 and 4) REDEVELOPMENT PLAN IN THE CITY OF ATLANTIC CITY**
- 21. DONATION OF SURPLUS INVENTORY (MARKETING) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING DONATION OF CERTAIN EQUIPMENT AND SUPPLIES NO LONGER NEEDED BY THE AUTHORITY TO MEET AC IN SUPPORT OF THEIR REORGANIZATION OF THE CRDA CONVENTION CENTER DIVISION MARKETING FUNCTION**
- 22. EXECUTIVE CONFERENCE ROOM COLLABORATION UPGRADE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF INFORMATION TECHNOLOGY COLLABORATION EQUIPMENT INCLUDING AUDIO, NETWORKING SWITCH GEAR, CONTROL, SERVICES AND MISCELLANEOUS EQUIPMENT FROM YORKTEL UNDER STATE CONTRACT CODE T1466 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$239,800 (INCLUDING ELECTRIC SERVICE (\$12,000) AND A 20% CONTINGENCY) FOR THE PURPOSE OF PROVIDING DEDICATED COLLABORATION CONFERENCE ROOMS AT THE ATLANTIC CITY CONVENTION CENTER**
- 23. BOND COUNSEL – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE DESIGNATION OF BOND COUNSEL AND THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS WITH M JEREMY OSTOW, ESQ., MCMANIMON, SCOTLAND & BAUMANN LLC AND WILENTZ GOLDMAN & SPITZER, PA FOR THE TWO (2) YEAR PERIOD BEGINNING AUGUST 1, 2025 AND ENDING JULY 31, 2027, WITH AN OPTION TO RENEW FOR ONE ADDITIONAL ONE-YEAR TERM**
- 24. ATLANTIC CITY POLICE ATHLETIC LEAGUE VANS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE TRANSFER OF TITLE OF VEHICLES PURCHASED**

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BY THE POLICE ATHLETIC LEAGUE OF ATLANTIC CITY TO THE CITY OF ATLANTIC CITY, ALL IN FURTHERANCE OF THE ATLANTIC CITY COMMUNITY DEVELOPMENT PROGRAM

25. TOURISM DISTRICT LAND USE REGULATIONS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE INITIATION OF THE RULE MAKING PROCESS THROUGH THE APPROVAL AND SUBMISSION OF A NOTICE OF PROPOSED AMENDMENTS TO CASINO REINVESTMENT DEVELOPMENT AUTHORITY RULES N.J.A.C. 19-66 TO THE OFFICE OF ADMINISTRATIVE LAW FOR PUBLICATION IN THE NEW JERSEY REGISTER

26. BADER FIELD REDEVELOPMENT PLAN – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING PROVIDING CONSENT TO THE BADER FIELD (BLOCK 794, Lot 1) REDEVELOPMENT PLAN IN THE CITY OF ATLANTIC CITY

PUBLIC COMMENT

ADJOURNMENT
