



**CASINO REINVESTMENT  
DEVELOPMENT AUTHORITY  
15 SOUTH PENNSYLVANIA AVENUE  
ATLANTIC CITY, NJ 08401**

**MINUTES – PUBLIC MEETING 25-07  
JULY 15, 2025**

**PRESIDING:** Chairman, Modia Butler

**PRESENT:** Paulina Banasiak O'Connor, Michael Beson, Christopher Brown for the DCA Commissioner Jacquelyn A. Suárez, Daniel Cosner, Christopher Glaum for the State Attorney General Matthew J. Platkin, Michael Laughlin, Brett Matik, William Mullen, James Plousis, William Sproule, Robert Tighue for the State Treasurer Elizabeth M. Muoio, Mayor Marty Small, Sr., Joseph Tyrrell

**ABSENT:** Michael Hanley

**STAFF:** Eric Scheffler, Kathleen Marshall, Sharon Dickerson, Lisa Britt, Eric Carrier, Michael Chait, Jane Fontana, Kathryn Jones, Lance Landgraf, Thomas Meehan, John Ostwald, John Tracy

**OTHER  
ATTENDEES:** Dorian Smith, Esq, Governor's Authorities Unit

### **OPENING STATEMENT**

The meeting was called to order by the Chairman at 2:00 pm. Ms. Britt read a statement of compliance with the notice requirements of the Senator Byron M. Baer Open Public Meetings Act and called the roll.

### **RATIFICATION OF THE MINUTES OF THE JUNE 17, 2025 BOARD MEETING**

The Chairman asked for any questions about or changes to the minutes of the meeting. Hearing none, the Chairman requested a motion to approve the minutes of the June 17, 2025 Board Meeting. A motion was made by Ms. Matik and seconded by Mr. Plousis. Mr. Beson abstained. Resolution 25-81 was approved by unanimous vote of the eligible members.

### **LAND USE REGULATION & ENFORCEMENT**

**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**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing



no public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Ms. Matik. Resolution 25-82 was approved by unanimous vote of the members.

**ITEMS LISTED BELOW HAVE BEEN REVIEWED AND RECOMMENDED BY COMMITTEE FOR BOARD APPROVAL**

**Consent Agenda:**

The following items were read by title, the Chair asked for member discussion. Hearing none, the Chair asked for public comment. Hearing none, requested a motion. A motion was made by Mr. Beson and seconded by Mr. Tighue and then voted on by the members as a single action:

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE ANNUAL NOTICE OF MEETINGS AND ANNUAL NOTICE OF LAND USE HEARINGS**

Resolution 25-83 was approved by unanimous vote of the members.

**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**

Resolution 25-84 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPOINTING CERTAIN INDIVIDUALS TO THE OFFICES OF SECRETARY AND ASSISTANT SECRETARY**

Resolution 25-85 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING AN INDIVIDUAL TO SERVE AS THE PUBLIC AGENCY COMPLIANCE OFFICER**

Resolution 25-86 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS CUSTODIAN OF RECORDS AND ALTERNATE CUSTODIAN OF RECORDS**



Resolution 25-87 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
DESIGNATING INDIVIDUALS TO SERVE AS THE ETHICS LIAISON OFFICER AND  
ALTERNATE ETHICS LIAISON OFFICER**

Resolution 25-88 was approved by unanimous vote of the members.

**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**

Resolution 25-89 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
DESIGNATING INDIVIDUALS AS SIGNATORIES IN ACCORDANCE WITH STATE  
TREASURY REQUIREMENTS**

Resolution 25-90 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
DESIGNATING SIGNATORIES TO CONDUCT BUSINESS WITH US BANK, AS BOND  
TRUSTEE TO THE AUTHORITY'S SERIES 2024 LUXURY TAX REVENUE BONDS,  
SERIES 2004 HOTEL ROOM FEE REVENUE BONDS AND SERIES 2005 PARKING  
FEE REVENUE BONDS**

Resolution 25-91 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
PERTAINING TO CHECK SIGNING PRIVILEGES ON AUTHORITY BANK ACCOUNTS**

Resolution 25-92 was approved by unanimous vote of the members.

**Regular Agenda:**

**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  
CENTER DIVISION MARKETING FUNCTION**



The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Tighue and seconded by Mr. Beson. Resolution 25-93 was approved by unanimous vote of the members.

**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**

The resolution was read by title. Chairman Butler recused. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Ms. Matik. Resolution 25-94 was approved by unanimous vote of the eligible members.

**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**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Mr. Glaum. Resolution 25-95 was approved by unanimous vote of the members.

**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 25, 2027**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Mr. Mullen asked for clarification of the unused funds on the roofing and electrical projects. Thomas Meehan, Director of Project Implementation and Management, explained that contract funds expended are tracked against the contract cap. This allows the staff to recommend the cap be raised, lowered or maintained at current levels based on prior expenditure levels or anticipated future projects. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Ms. Matik. Resolution 25-96 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM L.P.'S AWARD OF THREE (3) SERVICE 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**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Mr. Tighue. Resolution 25-97 was approved by unanimous vote of the members.

**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**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Mr. Tyrrell asked for the definitions of the Deputy Executive Director listed in the by-laws. Sharon Dickerson, General Counsel, stated the by-laws do not address the position's functions but rather provide for the Executive Director to delegate certain authority to the



Deputy Executive Director in his/her absence. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Sproule and seconded by Ms. Matik. Resolution 25-98 was approved by unanimous vote of the members.

**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**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Mr. Glaum. Resolution 25-99 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY RELEASING AND REALLOCATING UNSPENT PROJECT FUNDS BACK TO THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Mr. Glaum asked for a description of the extension process for applicants with unspent funds. Kathleen Marshall, Chief Financial Officer, said, typically the applicant is given one year to use the funds; upon the one year mark the Authority will look to absorb back any unspent funds. However, if the applicant could not use the funds within one year due to unforeseen circumstances, delays or, if they wish to use the unspent funds on something else within their organization, the applicant can request an extension which will be presented to the CRDA board for approval on behalf of the applicant. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Matik and seconded by Mr. Glaum. Resolution 25-100 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE CITY OF ATLANTIC CITY’S BLOCKS 72, 75, 77 & 79 AMENDED REDEVELOPMENT PLAN**



The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Mr. Beson asked if the developers have acquired all parcels needed for redevelopment and does this project align with the master plan. Lance Landgraf, Director of Planning and Development said yes, most of the land has been acquired for redevelopment, however some lots still belong to the Authority and the City of Atlantic City will need to be acquired by negotiated purchase. A majority of the redevelopment plan is consistent with the Authority's master plan. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Matik and seconded by Ms. O'Connor. Resolution 25-101 was approved by unanimous vote of the members.

**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**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Mr. Beson asked if this location will serve a different use from the prior approval of this site. Mr. Landgraf said this will be a different use, but he's only seen the developer's first phase concepts, and this approval is just to set the parameters for future site plans. Mr. Tyrrell asked if it would be for residential use. Mr. Landgraf stated residential and approximately 37,000 square feet of commercial use. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Ms. Matik. Resolution 25-102 was approved by unanimous vote of the members.

**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**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Ms. O'Connor. Resolution 25-103 was approved by unanimous vote of the members.

**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**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Mr. Glaum asked the origin of this concept. Mr. Meehan stated there was a desire expressed for an option to attend meetings virtually when in-person attendance is not possible due to scheduling or other conflicts. This technology will allow connection, communication and interaction for those unable to attend in person. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Mr. Glaum. Resolution 25-104 was approved by unanimous vote of the members.

**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**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Mr. Mullen asked what the CRDA has spent over the past year on bond counsel fees and does bond counsel charge hourly. Ms. Dickerson stated the fees have not been high due to lack of funding and reduced need for bond counsel. The Authority spent approximately a few hundred thousand dollars last year mainly for the 2014 luxury tax bonds in order to put the ESIP projects into motion. The hope is to have more need for bond counsel in 2026 if there is an increase in funding sources for the Authority. Bond counsel charges by the hour and the fees are consistent with special counsel. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Mr. Tighue. Resolution 25-105 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE TRANSFER OF TITLE OF VEHICLES PURCHASED BY THE POLICE ATHLETIC LEAGUE OF ATLANTIC CITY TO THE CITY OF ATLANTIC CITY,**





## **ALL IN FURTHERANCE OF THE ATLANTIC CITY COMMUNITY DEVELOPMENT PROGRAM**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Tyrrell and seconded by Ms. O'Connor. Resolution 25-106 was approved by unanimous vote of the members.

## **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**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Atlantic City resident Ms. Rochelle Whitfield asked if the new Tourism District regulations will help simplify the process of acquiring a land use certificate for her new small business. Mr. Landgraf responded that the new regulations will not greatly affect that process and she is welcome to contact the CRDA Planning and Development Department if she has questions when she is ready to start the process. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Mr. Sproule. Resolution 25-107 was approved by unanimous vote of the members.

## **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**

The resolution was read by title. Mayor Small recused. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Mr. Tighue asked for clarification of the consent required for this item from the CRDA board members. Ms. Dickerson introduced Ms. Christine Cofone, Planning Consultant of Cofone Consulting Group, to provide details and answer questions. Ms. Cofone stated that today's vote is strictly to find the plan presented as either consistent or not consistent with the Tourism District master plan which is rooted in trying to diversify and bring in more tourism while avoiding a monoculture with the casinos. If members find the plan consistent and approval is granted, the next step for the plan will be for the City to name the redeveloper and they would need to go through the full site



plan approval process and board review. The Chairman thanked Ms. Cofone for the clarity provided. Mayor Small said the City and the redeveloper have been working on this project for nearly a decade. He is confident the redeveloper will have all it takes to make this project come to fruition as they have made substantial investments for the project. The City has the potential to receive additional money from this business deal to be able to build a community recreation center. In addition, there will be close to a decade of work for the local unions on the project and taxpayers will benefit from tax breaks. With not a lot of projects happening now, this project could be a game changer for the City's economy, the taxpayers, the unions and the Tourism District but support is needed from the board to move forward. Mr. Sproule confirmed that the redeveloper has invested a lot of time and capital, and they are confident their project will work. Ms. Matik feels there is more private community planning in this project that will only cater to the elite and not the general public. She feels events draw in more tourism and she does not see events available in this plan. Ms. Dickerson clarified that this plan shows a hotel, restaurants, boardwalk, festival plaza, retail shops, automotive track, a marina and an amphitheater, all open to the general public. Mr. Tyrrell said we are looking for rateables that will drive revenue for the City. Events bring customers to Atlantic City, but rateables that boost the City's economy are also needed such as the venues in this plan. Mr. Brown said by voting today the members will not be taking away any vested rights in that property and giving it to anyone, and the State has the right to final approval despite any other board approvals. The mayor and city council understand that all benchmarks must be met by the redeveloper, or the land will revert to the City. Today's vote is not giving permission to the redeveloper to proceed with the plan. The Chairman repeated the purpose of today's vote was to find the plan before them consistent or not consistent with the Tourism District Master Plan. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Sproule and seconded by Mr. Cosner. Ms. Matik voted no. Resolution 25-108 was approved by a vote of 12-1.

### **PUBLIC COMMENT**

Atlantic City resident Ms. Robin Whitfield asked for clarification on the CRDA Community Development Grants. The Chairman referred her to John Tracy, Community Development Project Officer for the Authority's Executive Department.

### **ADJOURNMENT**

The Chair requested a motion to adjourn the meeting at 3:13pm. A motion was made by Mr. Beson and seconded by Mr. Plousis.



### **CERTIFICATION**

I, MICHAEL BESON, Secretary of the Casino Reinvestment Development Authority, DO HEREBY CERTIFY that the foregoing is a true and correct copy of the Minutes of the Open Session of the Casino Reinvestment Development Authority conducted on July 15, 2025:

*Michael Beson*  

---

**MICHAEL BESON, SECRETARY**