

BOARD MEETING AGENDA

September 16, 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 July 15, 2025 Board Meeting
- V. RESOLUTION IN REMEMBRANCE OF ATLANTIC COUNTY COMMISSIONER ERNEST D. COURSEY
- VI. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

- 1. JEMAL'S TENNESSEE LLC 14 S TENN AVENUE 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 RENOVATE THE EXISTING STRUCTURE FOR RETAIL, OFFICE, AND RESIDENTIAL USES ON THE SUBJECT PROPERTY LOCATED AT 14 S. TENNESSEE AVENUE, BLOCK 147 LOT 4, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2025-07-3862
- 2. JEMAL'S TATE LLC 20 S TENN AVENUE RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL TO RENOVATE THE EXISTING THREE-STORY HISTORIC STRUCTURE AS NINE RESIDENTIAL UNITS ON THE SUBJECT PROPERTY LOCATED AT 20 S. TENNESSEE AVENUE, BLOCK 147 LOT 3, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2025-07-3863
- 3. ACC ATLANTIC CITY CANNABIS 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 OPERATION OF A CLASS 5 CANNABIS DISPENSARY FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS ON THE SUBJECT PROPERTY LOCATED AT 1714 ATLANTIC AVENUE, BLOCK 156 LOT 8, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-07-3662

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

- 1. TANGER OUTLETS HOLIDAY LIGHTING INSTALLATION & REMOVAL RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE NEGOTIATION AND EXECUTION OF A SERVICE AGREEMENT WITH TANGER OUTLETS FOR THE SPECIAL IMPROVEMENT DISTRICT DIVISION TO PROVIDE HOLIDAY STRAND LIGHT INSTALLATION AND REMOVAL SERVICES ON THE CHRISTOPHER COLUMBUS MEDIAN AND ALONG MICHIGAN AVENUE LOCATED IN THE ATLANTIC CITY TOURISM DISTRICT
- 2. ARMED SECURITY GUARD SERVICES RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE EXTENSION OF THE CURRENT CONTRACT WITH COPS, LLC/EXPERT INVESTIGATION GROUP FOR ARMED SECURITY GUARD SERVICES, IN AN AMOUNT NOT TO EXCEED \$149,889.60, FOR THE PERIOD OCTOBER 15, 2025 THROUGH OCTOBER 14, 2026

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

15 S. Pennsylvania Avenue Atlantic City, NJ 08401 BOARD MEETING AGENDA

Page 2

- 3. TEMPORARY STAFFING SERVICES RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE AWARD OF A CONTRACT TO CRYSTAL DATA LLC FOR TEMPORARY STAFFING SERVICES IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE TWO-YEAR PERIOD BEGINNING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2027, WITH AN OPTION TO EXTEND FOR ONE (1) ADDITIONAL ONE-YEAR PERIOD
- **4. PLANNING CONSULTING SERVICES** RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE CONTRACT WITH COFONE CONSULTING GROUP, LLC FOR AS-NEEDED PLANNING CONSULTING SERVICES FOR AN ADDITIONAL ONE-YEAR PERIOD BEGINNING SEPTEMBER 16, 2025 THROUGH SEPTEMBER 15, 2026
- 5. DUCKTOWN REDEVELOPMENT PLAN RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING PROVIDING CONSENT TO THE DUCKTOWN ARTS DISTRICT REDEVELOPMENT PLAN IN THE CITY OF ATLANTIC CITY
- **6. SHERATON REDEVELOPMENT PLAN** RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING PROVIDING CONSENT TO THE SHERATON REDEVELOPMENT PLAN IN THE CITY OF ATLANTIC CITY
- 7. BLOCK 70, 72, 75, 77, & 79 REDEVELOPMENT PLAN (AMENDED) RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE CITY OF ATLANTIC CITY'S AMENDED REDEVELOPMENT PLAN: BLOCKS 70, 72, 75, 77 & 79
- 8. DONATION OF SURPLUS INVENTORY (MARKETING) RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING DONATION OF CERTAIN ADDITIONAL SURPLUS EQUIPMENT AND RELATED SUPPLIES NO LONGER NEEDED BY THE AUTHORITY TO MEET AC IN SUPPORT OF THE REORGANIZATION OF THE CRDA CONVENTION CENTER DIVISION MARKETING FUNCTION
- 9. RENAISSANCE PLAZA PROJECT RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$648,000 TO ENGAGE PAULUS SOKOLOWSKI AND SARTOR ENGINEERING PC (PS&S) FOR THE DESIGN, BIDDING AND CONSTRUCTION PHASE SERVICES IN FURTHERANCE OF THE RENAISSANCE PLAZA REVITALIZATION PROJECT

PUBLIC COMMENT		
ADJOURNMENT		