



BOARD MEETING AGENDA

November 18, 2025

12:00 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt**
- IV. RATIFICATION of the MINUTES of the October 21, 2025 Board Meeting**
- V. PROPOSED ACTION ITEMS**

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

- 1. 2026 SID DIVISION BUDGET – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE OPERATING BUDGET FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT DIVISION FOR THE PERIOD OF JANUARY 1 THROUGH DECEMBER 31, 2026, ON INTRODUCTION**
- 2. LANDSCAPING HARDSCAPE MATERIAL – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY TO EXTEND THE CONTRACT WITH WARRINER’S CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$50,000 FOR THE PURCHASE OF LANDSCAPE HARDSCAPE MATERIAL FOR THE SPECIAL IMPROVEMENT DISTRICT FOR THE TERM JANUARY 1, 2026 THROUGH DECEMBER 31, 2026**
- 3. LANDSCAPING PLANT MATERIAL – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING TO EXTEND THE CONTRACT WITH WARRINER’S CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$190,000 FOR THE PURCHASE OF LANDSCAPE PLANT MATERIAL FOR THE SPECIAL IMPROVEMENT DISTRICT FOR THE TERM JANUARY 1, 2026 THROUGH DECEMBER 31, 2026**
- 4. STOCKTON BANNER PROGRAM – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH STOCKTON UNIVERSITY FOR THE SPECIAL IMPROVEMENT DISTRICT DIVISION TO PROVIDE BANNER INSTALLATION AND MAINTENANCE SERVICES FOR THE UNIVERSITY’S CAMPUS, LOCATED IN THE ATLANTIC CITY TOURISM DISTRICT, FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2027, WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL TWO-YEAR TERM**
- 5. 2026 VISIT AC BUDGET – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE ANNUAL OPERATING BUDGET OF MEET AC, INC. FOR THE CALENDAR YEAR 2026**
- 6. 2026 CONVENTION CENTER DIVISION BUDGET – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE CONVENTION CENTER DIVISION BUDGET FOR THE CALENDAR YEAR 2026**
- 7. MEP ENGINEERING SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM, LP’S AWARD OF CONTRACTS TO CONCORD ENGINEERING SERVICES, REMINGTON AND VERNICK ENGINEERS AND DEDC ENGINEERING FOR**

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA
Page 2

LICENSED MEP ENGINEERING SERVICES ON AN AS NEEDED BASIS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$700,000 FOR JIM WHELAN BOARDWALK HALL, WEST HALL AND ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) FOR THE TWO-YEAR PERIOD BEGINNING DECEMBER 15, 2025 AND ENDING DECEMBER 14, 2027

- 8. JIM WHELAN BOARDWALK HALL STOREFRONT RENOVATION & REPLACEMENT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM, LP'S AWARD OF A CONTRACT TO MASSETT BUILDING COMPANY FOR THE STOREFRONT RENOVATION AND DOOR REPLACEMENT PROJECT AT JIM WHELAN BOARDWALK HALL IN AN AMOUNT NOT TO EXCEED \$804,994.25
- 9. 2026 OPERATING BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE CRDA GENERAL FUND OPERATING BUDGET FOR THE CALENDAR YEAR 2026
- 10. ATLANTIC LOFTS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PROJECT APPROVAL AND AUTHORIZATION OF A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$809,827 IN THE FORM OF A LOAN FOR THE RENOVATION OF 1 SOUTH NEW YORK AVENUE (ATLANTIC LOFTS) AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A LOAN AGREEMENT WITH ATLANTIC LOFTS URBAN RENEWAL ENTITY LLC IN AND AMOUNT NOT TO EXCEED \$809,827
- 11. MICROLOAN PROGRAM** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A SIX-MONTH EXTENSION OF THE MICROLOAN PROGRAM UNDER WHICH THE AUTHORITY MAY APPROVE INDIVIDUAL FUNDING APPLICATIONS FOR ECONOMIC DEVELOPMENT PROJECTS IN ATLANTIC CITY FOR THE PROGRAM PERIOD BEGINNING JANUARY 1, 2026 AND ENDING JUNE 30, 2026 AND AUTHORIZING THE AMENDMENT OF THE PROGRAM CRITERIA TO INCREASE THE ALLOWABLE TOTAL PROJECT TO \$10,000,000 TO EXPAND THE FIELD OF POTENTIAL ELIGIBLE APPLICANTS.
- 12. WAVE PARKING GARAGE OPERATIONS, MANAGEMENT & MAINTENANCE SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A PARKING GARAGE MANAGEMENT AGREEMENT TO PROPARK AMERICA NEW YORK, LLC FOR MANAGEMENT, OPERATIONS AND MAINTENANCE SERVICES FOR THE CORRIDOR (WAVE) PARKING GARAGE FOR THE THREE-YEAR PERIOD BEGINNING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2028

PUBLIC COMMENT

EXECUTIVE SESSION

- 1. CONTRACT NEGOTIATIONS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12b(7)

ACTION COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
