



# BOARD MEETING AGENDA

February 17, 2026

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 December 16, 2025 Board Meeting
- V. PROPOSED ACTION ITEMS

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## LAND USE REGULATION & ENFORCEMENT

1. **CASPIAN POINTE URBAN RENEWAL COMPANY, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL TO CONSTRUCT 180 MARKET-RATE RESIDENTIAL UNITS, TOGETHER WITH A CLUBHOUSE, POOL, RECREATIONAL AMENITIES AND RELATED SITE IMPROVEMENTS ON THE SUBJECT PROPERTY LOCATED AT NE NEW HAMPSHIRE AVENUE AND CASPIAN AVENUE, BLOCK 102 LOTS 4, 5 AND 6, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2025-08-3890
2. **INLET AC PARTNERS, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL MAJOR SITE PLAN AND FINAL MAJOR SUBDIVISION APPROVAL TO CONSTRUCT 152 SINGLE-FAMILY TOWNHOUSE RESIDENTIAL UNITS AND RELATED SITE IMPROVEMENTS ON THE SUBJECT PROPERTY LOCATED AT NEW HAMPSHIRE AVENUE AND RHODE ISLAND AVENUE, BLOCK 73, LOTS 1-7, 9-11, 13, 14, 16-18, 26, 31-38 & 40-47; BLOCK 74, LOTS 4-12, 15, 17, 27-42, 45 & 46; BLOCK 76, LOTS 1-6, 12, 13, 20-29 & 32; BLOCK 78, LOTS 1, 2, 5, 8-11, 15-19 & 21-25, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2025-11-3950
3. **RMS CAPITAL, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL TO CONVERT THE EXISTING TWO-STORY FIREHOUSE TO A MIXED-USE RETAIL/OFFICE ON THE SUBJECT PROPERTY LOCATED AT 535 ATLANTIC AVENUE, BLOCK 305 LOT 19, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2025-12-3959

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

1. **VEHICLE PURCHASE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF TWO (2) KUBOTA RTV UTILITY VEHICLES FROM CHERRY VALLEY TRACTOR SALES, INC. UNDER STATE CONTRACT CODE M4019 IN AN AMOUNT NOT TO EXCEED \$70,000 FOR USE IN THE SID DIVISION
2. **RETURN OF DONATED EQUIPMENT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO ACCEPT THE RETURN OF CERTAIN SURPLUS EQUIPMENT PREVIOUSLY DONATED TO MEET AC AND APPROVAL TO AUCTION SOME OR ALL OF THE EQUIPMENT THROUGH GOVDEALS, INC.

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- 3. MASONRY SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM, L.P.’S AWARD OF CONTRACTS FOR AS-NEEDED MASONRY SERVICES TO MASONRY PRESERVATION GROUP, INC. AND PLATINUM CONCRETE & MASONRY FOR JIM WHELAN BOARDWALK HALL, WEST HALL AND THE ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) ON AN IN AN AMOUNT NOT TO EXCEED \$2,000,000 FOR A TWO-YEAR PERIOD BEGINNING MARCH 1, 2026 AND ENDING FEBRUARY 29, 2028**
- 4. ATLANTIC CITY CONVENTION CENTER CENTRAL UTILITY PLANT OPERATIONS AND MAINTENANCE SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM, L.P.’S AWARD OF A CONTRACT TO DCO ENERGY FOR OPERATIONS AND MAINTENANCE OF THE CENTRAL UTILITY PLANT AT THE ATLANTIC CITY CONVENTION CENTER IN AN AMOUNT NOT TO EXCEED \$3,654,391**
- 5. FINANCIAL ADVISORY SERVICES - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE EXTENSION OF PROFESSIONAL SERVICE AGREEMENTS WITH PFM FINANCIAL ADVISORS LLC, PHOENIX ADVISORS, LLC AND ACACIA FINANCIAL GROUP TO PROVIDE FINANCIAL ADVISORY SERVICES ON AN AS-NEEDED BASIS FROM MARCH 1, 2026 THROUGH FEBRUARY 28, 2027**
- 6. MICROSOFT 365 – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF MICROSOFT 365 ENTERPRISE PRODUCTS AND ENTERPRISE ONLINE SERVICES IN AN AMOUNT NOT TO EXCEED \$166,750 FROM DELL MARKETING LP UNDER STATE CONTRACT CODE #T3121**
- 7. COMMVAULT BACKUP AND RECOVERY SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF COMMVAULT BACKUP SERVICES FROM CDW-G IN AN AMOUNT NOT TO EXCEED \$58,100 UNDER STATE CONTRACT CODE #T3121**
- 8. BRIDGE CITY COLLECTIVE, LLC – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY RESCINDING RESOLUTION 25-54 AND AUTHORIZING AMENDMENT OF RESOLUTION 24-134 TO CHANGE THE NAME OF THE CANNABIS OPERATOR FROM BRIDGE CITY COLLECTIVE HIGHLANDS, LLC TO CHELSEA BEACH BUDS BY BRIDGE CITY COLLECTIVE LLC AT THE SUBJECT PROPERTY LOCATED AT 3027 ATLANTIC AVENUE, BLOCK 266 LOT 1, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-03-3608**
- 9. BOYS AND GIRLS CLUB OF ATLANTIC CITY – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$500,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; APPROVING A GRANT TO THE BOYS AND GIRLS CLUB OF ATLANTIC CITY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$500,000 WITH THE BOYS AND GIRLS CLUB OF ATLANTIC CITY TO STRENGTHEN THEIR ROLE AS A FUTURE READY HUB FOR ATLANTIC CITY’S YOUTH AND FAMILIES, ENSURING SAFE, MODERN FACILITIES AND HIGH-QUALITY PROGRAMS THAT PREPARE YOUNG PEOPLE FOR SUCCESS**
- 10. JEWISH FAMILY SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO EXTEND THE CURRENT GRANT AGREEMENT WITH THE JEWISH FAMILY SERVICE OF ATLANTIC COUNTY FOR AN ADDITIONAL SIX-MONTH PERIOD BEGINNING JANUARY 19, 2026 AND ENDING JULY 18, 2026 TO CONTINUE MENTAL HEALTH CARE SERVICES THROUGHOUT ATLANTIC CITY**

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- 11. PARKING LOT MANAGEMENT SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO EXTEND THE CURRENT CONTRACT WITH PARK PLACE PARKING D/B/A B&B PARKING FOR OPERATION, MANAGEMENT AND MAINTENANCE OF AUTHORITY-OWNED SURFACE PARKING LOTS IN ATLANTIC CITY, NJ FOR AN ADDITIONAL ONE YEAR PERIOD BEGINNING FEBRUARY 15, 2026 AND ENDING FEBRUARY 14, 2027
- 12. STRUCTURAL ENGINEERING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING CONTRACTS TO ENVIRONMENTAL RESOLUTIONS, INC., PAULUS, SOKOLOWSKI AND SARTOR, LLC, AND REMINGTON VERNICK ENGINEERS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 FOR STRUCTURAL ENGINEERING SERVICES ON AN AS-NEEDED BASIS FOR THE TWO-YEAR PERIOD BEGINNING MARCH 1, 2026 AND ENDING FEBRUARY 29, 2028
- 13. MEP ENGINEERING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING CONTRACTS TO REMINGTON VERNICK ENGINEERING, H2M ASSOCIATES, INC. AND RICHARD A. ALAIMO ASSOCIATES FOR LICENSED MEP ENGINEERING SERVICES ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE TWO-YEAR PERIOD BEGINNING MARCH 1, 2026 AND ENDING FEBRUARY 29, 2028
- 14. SURVEY & CIVIL ENGINEERING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING CONTRACTS TO ENVIRONMENTAL RESOLUTIONS, INC., PAULUS, SOKOLOWSKI AND SARTOR LLC., AND REMINGTON VERNICK ENGINEERS FOR LICENSED SURVEY AND CIVIL ENGINEERING SERVICES ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE TWO-YEAR PERIOD BEGINNING MARCH 1, 2026 AND ENDING FEBRUARY 29, 2028
- 15. LEGAL NOTICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING TO RECOGNIZE THE AUTHORITY’S WEBPAGE FOR THE PUBLICATION OF LEGAL NOTICES AND DESIGNATING NJ.COM (FORMERLY THE NEWARK STAR LEDGER) AS THE ELIGIBLE ONLINE NEWS PUBLICATION TO RECEIVE THE AUTHORITY’S LEGAL NOTICES IN COMPLIANCE WITH P.L. 2025, c. 72
- 16. 2026 SID BUDGET (CERTIFICATION OF THE 2026 ASSESSMENT ROLL)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE CERTIFICATION OF THE SPECIAL IMPROVEMENT DISTRICT ASSESSMENT ROLL FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026
- 17. RENAISSANCE PLAZA PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN AMENDMENT TO THE INTER-AGENCY AGREEMENT WITH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY TO ACCEPT ADDITIONAL GRANT FUNDING IN AN AMOUNT NOT TO EXCEED \$7 MILLION FOR THE RENAISSANCE PLAZA REVITALIZATION PROJECT
- 18. GENERAL CONTRACTOR SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING TO INCREASE THE CONTRACT CAP FROM \$10M TO \$20M FOR AS-NEEDED GENERAL CONTRACTORS SERVICES AWARDED TO KHS&S CONTRACTOR INC., MASSETT BUILDING COMPANY, AND TN WARD COMPANY FOR THE TWO-YEAR PERIOD BEGINNING MAY 1, 2025 THROUGH APRIL 30, 2027 TO SUPPORT THE BUILD-OUT OF THE RENAISSANCE PLAZA PROJECT

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- 19. ARCHITECT SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING TO INCREASE THE CONTRACT CAP FROM \$500,000 TO \$2,204,900 FOR AS-NEEDED ARCHITECTURAL SERVICES AWARDED TO H2M ARCHITECTS AND ENGINEERS, INC., PAULUS, SOKOLOWSKI AND SARTOR ENGINEERING, PC AND SETTEMBRINO ARCHITECTS FOR PERIOD MAY 1, 2025 THROUGH APRIL 30, 2027 TO SUPPORT THE RENAISSANCE PLAZA PROJECT**
- 20. 2026 ATLANTIC CITY ST. PATRICK’S DAY PARADE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$30,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDED A TOURISM/MARKETING GRANT TO THE ATLANTIC CITY SAINT PATRICK’S DAY PARADE COMMITTEE, INC. AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE SAINT PATRICK’S DAY COMMITTEE, INC. IN AN AMOUNT NOT TO EXCEED \$30,000 TO SUPPORT THE 2026 ATLANTIC CITY SAINT PATRICK’S DAY PARADE**
- 21. CRDA-OWNED REAL PROPERTY - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$250,000 FOR DEMOLITION AND DESIGNATING CRDA-OWNED REAL PROPERTY LOCATED AT 105 S. CALIFORNIA AVENUE (BLOCK 34, LOT 8) 106 ALBION PLACE AND 108 ALBION PLACE (BLOCK 34, LOTS 4 AND 5) AS SURPLUS PROPERTY THAT IS NO LONGER NEEDED FOR CRDA PURPOSES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENGAGE THE AUTHORITY’S PUBLIC AUCTIONEER TO HOLD A PUBLIC AUCTION OF THE PROPERTY**

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**PUBLIC COMMENT**

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**ADJOURNMENT**

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