

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT
AUTHORITY ADOPTING A TOURISM DISTRICT MASTER PLAN IN
ACCORDANCE WITH P.L. 2011, CHAPTER 18**

WHEREAS, on April 19, 2011, in accordance with P.L. 2011, c. 18 (C.5:12-218 *et seq.*), the Casino Reinvestment Development Authority ("CRDA") established the Atlantic City Tourism District (the "Tourism District") by Resolution 11-25; and

WHEREAS, in accordance with the N.J.S.A. 5:12-219e, the CRDA is required to adopt a Tourism District master plan to further the development of an economically viable and sustainable Tourism District; and

WHEREAS, pursuant to Resolution 11-108 adopted September 30, 2011, the CRDA, in accordance with its procurement policies and procedure, awarded a professional services agreement to Jones Lang LaSalle, LLC to assist in the preparation of the Tourism District master plan; and

WHEREAS, in accordance with N.J.S.A. 5:12-219f, the CRDA established the Atlantic City Tourism District Advisory Commission by Resolution 11-31 adopted April 19, 2011, and that Commission has provided its recommendations to the Authority concerning the development of the Tourism District master plan; and

WHEREAS, the CRDA initiated an on-going collaboration and planning process with various stakeholders of the Tourism District, including State departments and agencies, corporations, commissions, boards, the convention center authority, Atlantic County, Atlantic City and appropriate private interests, and

WHEREAS, on January 3, 2012, January 9, 2012, January 18, 2012 and January 26, 2012, the CRDA conducted public meetings to receive public input to the planning process, and received approximately 1,500 comments from the public via an internet-based survey; and

WHEREAS, the Tourism District master plan adopted herein seeks to advance the goals, policies, needs, and improvements of the Tourism District, the implementation of clean and safe initiatives, and the expansion of the Atlantic City boardwalk area to reflect an authentic New Jersey boardwalk experience, while emphasizing: (i) private investment in the Tourism District that promotes economic development, (ii) maximization of marina-based facilities to increase economic activity, and (iii) the development of the boardwalk, Marina District and nongaming, family centered tourism related activities; and

WHEREAS, the Tourism District master plan adopted herein shall become effective upon the adoption of design, development and land use regulations consistent therewith (including all possible uses for Bader Field), and in accordance with N.J.S.A 5:12-220a, the Atlantic City Master Plan dated September of 2008 (as adopted by the CRDA pursuant to Resolution 11-34 dated April 19, 2011) shall remain effective for development applications received by the CRDA until adoption of such regulations; and

WHEREAS, the CRDA Atlantic City Project Review Committee has reviewed the proposed action and recommends approval; and

WHEREAS, to provide for an additional period of public comment, the CRDA intends to adopt the master plan on this date, as required by the Act, and to reconsider the plan for amendment or readoption at its next available regular meeting;

NOW THEREFORE, BE IT RESOLVED by the Casino Reinvestment Development Authority that:

1. The above recitals are incorporated herein, as if set forth in full.
2. The "New Jersey CRDA Atlantic City Tourism District Master Plan" prepared by Jones Lang LaSalle, LLC and dated February 1, 2012 is hereby adopted, subject to further comment and revision. Such plan shall be made available for further public inspection at the offices of the Casino Reinvestment Development Authority and through an appropriate internet-based facility for a reasonable period of time, after-which such plan shall be reconsidered for amendment or readoption at the CRDA's next available regular monthly meeting.
3. The Tourism District master plan adopted herein shall become effective upon the adoption of design, development and land use regulations consistent therewith (including all possible uses for Bader Field), and in accordance with N.J.S.A 5:12-220a, the Atlantic City Master Plan dated September of 2008 (as adopted by the CRDA pursuant to Resolution 11-34 dated April 19, 2011) shall remain effective for development applications received by the CRDA until adoption of such regulations
4. A copy of this Resolution shall be immediately transmitted to the Governor. This Resolution shall take effect immediately but no action authorized herein shall have force and effect until the earlier of the passage of ten (10) days, Saturdays, Sundays and public holidays excepted, after delivery of the copy to the Governor, or the Governor's approval.

I hereby certify that this document is a true and correct copy of Resolution 12-14 of the Casino Reinvestment Development Authority.



PAUL G. WEISS, ASSISTANT SECRETARY

MEETING OF FEBRUARY 1, 2012