



BOARD MEETING AGENDA

January 17, 2023

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the December 20, 2022 Board Meeting
- IV. PROPOSED ACTION ITEMS

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

1. **ENERGY SAVINGS IMPROVEMENT PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$455,000; APPROVING THE ENERGY SAVINGS IMPROVEMENT PROJECT (“ESIP”) FOR THE ATLANTIC CITY CONVENTION CENTER, AC RAIL TERMINAL, JIM WHELAN BOARDWALK HALL (EAST HALL AND WEST HALL), THE WAVE PARKING GARAGE AND THE AUTHORITY’S MAIN OFFICE; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH DCO ENERGY AS CRDA’S ESIP CONSULTANT
2. **VOLUNTEERS OF AMERICA HUMAN TRAFFICKING PROGRAM** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$163,592 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; APPROVAL OF THE AWARD OF A GRANT TO VOLUNTEERS OF AMERICA DELAWARE VALLEY IN AN AMOUNT NOT TO EXCEED \$203,592 (INCLUSIVE OF \$40,000 REMAINING FROM PREVIOUS GRANT); AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH VOLUNTEERS OF AMERICA DELAWARE VALLEY TO EXTEND ITS HUMAN TRAFFICKING PROGRAM FOR THE ONE-YEAR PERIOD BEGINNING JANUARY 18, 2023 AND ENDING JANUARY 17, 2024
3. **ATLANTICARE SAFE BEGINNINGS INITIATIVE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$134,244 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; REALLOCATING THE AMOUNT OF \$356,829.07 OF UNSPENT YEAR 1 FUNDING TO YEARS 2 AND 3 FOR AN AGGREGATE NOT TO EXCEED AMOUNT OF \$1,439,780 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AMENDED GRANT AGREEMENT WITH ATLANTICARE TO SUPPORT THE PRENATAL AND MATERNAL HEALTHCARE PROGRAM “SAFE BEGINNINGS” IN ATLANTIC CITY
4. **PARKING LOT MANAGEMENT SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING THE AGREEMENT WITH B&B PARKING d/b/a PARK PLACE PARKING TO PROVIDE OPERATION, MANAGEMENT AND MAINTENANCE SERVICES FOR AUTHORITY OWNED SURFACE PARKING LOTS IN ATLANTIC CITY, NJ FOR AN ADDITIONAL ONE (1) YEAR PERIOD BEGINNING FEBRUARY 15, 2023 AND ENDING FEBRUARY 14, 2024
5. **CAESARS NON-GAMING CAPITAL IMPROVEMENT PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$2,013,580; RELEASING PREVIOUSLY COMMITTED IAT FUNDS IN THE AMOUNT OF \$208,642, ACCEPTING A \$503,296 DONATION FROM BOARDWALK REGENCY, LLC, AND APPROVING THE CAESARS NON-GAMING CAPITAL PROJECTS AT CAESARS, TROPICANA AND HARRAH’S PROPERTIES

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
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BOARD MEETING AGENDA**

Page 2

6. **NEWARK TEACHERS VILLAGE PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO CONSENT TO THE RESTRUCTURING/REFINANCING OF THE CRDA LOANS FOR THE NEWARK TEACHERS VILLAGE PROJECT, AND TO NEGOTIATE THE TERMS THEREOF AND EXECUTE RELATED DOCUMENTS

7. **AUDIT SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO MERCADIEN, P.C. TO SERVE AS OUTSIDE AUDITOR FOR THE FIVE-YEAR TERM BEGINNING YEAR 2022 THROUGH YEAR 2026 WITH AN AGGREGATE CONTRACT SPENDING LIMIT NOT TO EXCEED \$475,000

PUBLIC COMMENT

ADJOURNMENT
