



**MINUTES – PUBLIC MEETING 23-01
JANUARY 17, 2023**

- PRESIDING:** Chairman Modia Butler (via teleconference)
- PRESENT:** Michael Beson (via teleconference), Daniel Cosner (via teleconference), Debra DiLorenzo (via teleconference), Edward Gant (via teleconference), Michael Hanley (via teleconference), Gary Hill (via teleconference), Brett Matik (via teleconference), William Mullen (via teleconference), Kimberley Holmes for Lt. Governor and DCA Commissioner Sheila Oliver (via teleconference), David Rebeck for State Attorney General Matthew J. Platkin (via teleconference), Robert Tighue for State Treasurer Elizabeth M. Muoio (via teleconference), James Plousis (via teleconference), William Sproule (via teleconference), Karen Worman (via teleconference)
- ABSENT:** Mayor Marty Small Sr.
- STAFF:** Sean Pattwell (via teleconference), Maisha Moore (via teleconference), Lisa Britt (via teleconference), Jane Fontana (via teleconference), James Kutch (via teleconference), Lance Landgraf (via teleconference), Kathy Marshall (via teleconference), Karen Martin (via teleconference), Thomas Meehan (via teleconference), Loreta Acevedo (via teleconference), Glenn Monroe (via teleconference), John Tracy (via teleconference)
- OTHER ATTENDEES:** Dorian Smith, Esq., Governor's Authorities Unit (via teleconference)

OPENING STATEMENT

The meeting was called to order by the Chairman at 2:00 pm. Ms. Britt read a statement of compliance with the notice requirements of the Senator Byron M. Baer Open Public Meetings Act and called the roll.

RATIFICATION OF THE MINUTES OF THE DECEMBER 20, 2022 BOARD MEETING

The Chairman requested a motion to approve the minutes of the December 20, 2022 Board Meeting. A motion was made by Mr. Beson and seconded by Ms. Matik. Resolution 23-01 was approved by unanimous vote of the members.

Before transitioning into the proposed action items, Chairman Butler acknowledged the passing of two members of CRDA's extended family who recently passed away:



Ali Reynolds who departed this life on January 4th at the age of 72. Ali served on CRDA's board for 16 years as vice chair, as secretary, and as a Director of Human Development Partnerships for the Authority before she retired in 2012. Prior to serving in this role for the Authority, Ms. Reynolds was the Chief of Administration for the Atlantic County Department of Administrative Services.

Thomas Carver, who passed away on January 10th at the age of 86, served as the Authority's executive director from 2005 through 2011. Prior to that, Mr. Carver was the president of the Casino Association of New Jersey and served as the commissioner of the New Jersey Department of Labor and Workforce Development.

The Chair then asked for a moment of silence in honor of Ms. Reynolds and Mr. Carver.

ITEMS LISTED BELOW HAVE BEEN REVIEWED AND RECOMMENDED BY COMMITTEE FOR BOARD APPROVAL

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

The resolution was read by title. Ms. DiLorenzo recused herself. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Mr. Hill. Resolution 23-02 was approved by unanimous vote of the eligible members.

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



The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Mr. Rebuck. Resolution 23-03 was approved by unanimous vote of the members.

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

The resolution was read by title. Ms. Matik recused herself. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. DiLorenzo and seconded by Mr. Hanley. Resolution 23-04 was approved by unanimous vote of the eligible members.

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

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Rebuck and seconded by Ms. DiLorenzo. Resolution 23-05 was approved by unanimous vote of the members.



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

The resolution was read by title. Ms. Worman and Ms. Matik recused themselves. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. DiLorenzo and seconded by Mr. Hill. Resolution 23-06 was approved by unanimous vote of the eligible members.

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

The resolution was read by title. Mr. Hanley and Ms. Worman recused themselves. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Ms. DiLorenzo inquired if this project has been completed. CRDA Assistant General Counsel Jane Fontana responded that construction on the project has been completed for quite some time and added that the approval goes back to 2011. Lt. Governor Oliver added that the project is a residential/educational mixed-use project that is thriving. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Mr. Tighue. Resolution 23-07 was approved by unanimous vote of the eligible members.

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



The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Beson and seconded by Mr. Hanley. Resolution 23-08 was approved by unanimous vote of the members.

PUBLIC COMMENT

No public comment

CERTIFICATION

I, MICHAEL BESON, Secretary of the Casino Reinvestment Development Authority, DO HEREBY CERTIFY that the foregoing is a true and correct copy of the Minutes of the Open Session of the Casino Reinvestment Development Authority conducted on January 17, 2023:

Michael Beson

MICHAEL BESON, SECRETARY