



# BOARD MEETING AGENDA

MARCH 21, 2023

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the February 21, 2023 Board Meeting
- IV. PROPOSED ACTION ITEMS

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## LAND USE REGULATION & ENFORCEMENT

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1. **MPX NEW JERSEY, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40:55-70(C) TO PERMIT THE OPERATION OF A CLASS 5 DISPENSARY FOR THE SALE OF MEDICAL AND RECREATIONAL CANNABIS ON PROPERTY LOCATED AT 121, 122 AND 124 ST. JAMES PLACE, BLOCK 52, LOTS 37, 38 AND 39 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-01-3375
2. **HONESTY WELLNESS, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL TO PERMIT THE OPERATION OF A CLASS 5 MICRO DISPENSARY FOR THE SALE OF MEDICAL AND ADULT USE RECREATIONAL CANNABIS ON PROPERTY LOCATED AT 1408 ATLANTIC AVENUE, BLOCK 146, LOT 9 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-01-3384
3. **NYORANGEDEEDS, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL AND PRELIMINARY AND FINAL SUBDIVISION APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40A55D-70(c) AND (d) TO PERMIT THE CONSTRUCTION OF 4 SINGLE-FAMILY ATTACHED RESIDENTIAL UNIT DWELLINGS ON SEPARATE LOTS ON THE SUBJECT PROPERTY ON PROPERTY LOCATED AT 165-167 WESTMINSTER AVENUE, BLOCK 51, LOTS 42 AND 43 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-02-3391
4. **CANNABIZ CITY, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(c) TO PERMIT THE OPERATION OF A CLASS 5 DISPENSARY FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS ON PROPERTY LOCATED AT 1410 ATLANTIC AVENUE, BLOCK 146, LOT 8 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-11-3335

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

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1. **JANITORIAL SUPPLIES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING EXECUTION OF CONTRACTS FOR AN AGGREGATE NOT TO EXCEED AMOUNT OF \$75,000 FOR VARIOUS JANITORIAL SUPPLIES FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT DIVISION FOR THE ONE YEAR PERIOD BEGINNING MAY 1, 2023 THROUGH APRIL 30, 2024
2. **ATLANTIC CITY POLICE DEPARTMENT SUB-STATION AT JIM WHELAN BOARDWALK HALL** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR THE LEASING OF 987 SQUARE FEET OF COMBINED SPACE AT JIM WHELAN BOARDWALK HALL FOR USE AS A POLICE SUBSTATION AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A

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LEASE AGREEMENT FOR A TEN-YEAR TERM BEGINNING APRIL 1, 2023 THROUGH DECEMBER 31, 2032, WITH AN OPTION TO RENEW FOR TWO ADDITIONAL FIVE-YEAR TERMS

3. **JIM WHELAN BOARDWALK HALL FAÇADE RESTORATION** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE FUNDING OF THE DESIGN AND RESTORATION WORK FOR THE MISSISSIPPI AVENUE FAÇADE OF JIM WHELAN BOARDWALK HALL UTILIZING THE BOARD-APPROVED 2023 CONVENTION CENTER DIVISION FACILITIES CAPITAL BUDGET FUND BALANCE
4. **JIM WHELAN BOARDWALK HALL STOREFRONT REPLACEMENT PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE FUNDING IN AN AMOUNT NOT TO EXCEED \$50,000 TO ADVANCE DESIGN AND COST ESTIMATION SERVICES REQUIRED TO APPLY FOR PROJECT FUNDING THROUGH THE NEW JERSEY HISTORIC PRESERVATION FUND FOR THE JIM WHELAN BOARDWALK HALL BOARDWALK STOREFRONT REPLACEMENT PROJECT AND APPROVING THE SET-ASIDE OF \$750,000 IN MATCHING FACILITIES CAPITAL FUNDS FROM THE 2023 CONVENTION CENTER DIVISION FACILITIES CAPITAL BUDGET IN FURTHERANCE OF THE GRANT APPLICATION.
5. **ATLANTIC CITY GAMBITS BASKETBALL, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$25,000 FROM THE ATLANTIC CITY TOURISM AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH ATLANTIC CITY GAMBITS BASKETBALL LLC
6. **ATLANTIC CITY FASHION WEEK** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$25,000 FROM THE ATLANTIC CITY TOURISM AND COMMUNITY DEVELOPMENT FUND AND APPROVING THE EXECUTIVE DIRECTOR NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH KINGBEE MEDIA DBA ATLANTIC CITY FASHION WEEK TO SUPPORT THE 2023 ATLANTIC CITY FASHION WEEK SLATED FOR JUNE 28-JULY 1, 2023
7. **ATLANTIC CITY ARTS FOUNDATION** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$100,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND APPROVING THE EXECUTIVE DIRECTOR NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE ATLANTIC CITY ARTS FOUNDATION TO SUPPORT ITS OPERATIONS AND PUBLIC ART PROGRAM IN ATLANTIC CITY
8. **LITERACY NEW JERSEY ATLANTIC CAPE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$25,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND APPROVING THE EXECUTIVE DIRECTOR NEGOTIATE AND EXECUTE A COMMUNITY DEVELOPMENT GRANT AGREEMENT WITH LITERACY NEW JERSEY ATLANTIC CAPE TO SUPPORT ITS PROGRAMMING IN ATLANTIC CITY
9. **COVENANT HOUSE NEW JERSEY** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$150,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND APPROVING THE EXECUTIVE DIRECTOR NEGOTIATE AND EXECUTE A COMMUNITY DEVELOPMENT GRANT AGREEMENT WITH CONVENT HOUSE NEW JERSEY TO SUPPORT ITS PROGRAMMING IN ATLANTIC CITY

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**10. METROPOLITAN INN ASSOCIATES, LP – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE WAIVER OF INTEREST AND AUTHORIZING THE ACCEPTANCE OF A SETTLEMENT OF A LOAN TO METROPOLITAN INN ASSOCIATES, LP IN THE AMOUNT OF A 67% PAYMENT AGAINST THE OUTSTANDING PRINCIPAL BALANCE OF \$350,000 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE DOCUMENTS TO EFFECTUATE THE SETTLEMENT**

**11. 1810 BALTIC AVENUE REDEVELOPMENT PLAN – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE CITY OF ATLANTIC CITY’S 1810 BALTIC AVENUE REDEVELOPMENT PLAN PERMITTING THE OPERATION AND CONSUMPTION ALL SIX (6) CLASSES OF RECREATIONAL CANNABIS ON BLOCK 329 LOTS 2-11, IN THE CENTRAL BUSINESS DISTRICT (CBD) ZONE**

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**PUBLIC COMMENT**

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**EXECUTIVE SESSION**

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

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**ADJOURNMENT**

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