



BOARD MEETING AGENDA

APRIL 18, 2023

2:00 PM

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

LAND USE REGULATION & ENFORCEMENT

1. **AC OCEAN WALK, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING AMENDED PRELIMINARY AND FINAL SITE PLAN APPROVAL TO PERMIT THE CONSTRUCTION OF 10 OPEN-AIR CABANAS AND THE USE OF TWO EXISTING SHEDS FOR THE RENTAL OF BEACH CHAIRS AND UMBRELLAS AND THE SALE OF BEACH-RELATED SUNDRIES ON THE SUBJECT PROPERTY LOCATED AT 500 BOARDWALK, BLOCK 1, LOTS 162 THROUGH 175, PART OF LOT 176 (BEACH LOTS 39 AND 40) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-03-3411
2. **DGMB CASINO, LLC & IMCMV ATLANTIC CITY, LLC**- RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING AMENDED PRELIMINARY AND FINAL SITE PLAN APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A 40:55D-70(c) TO PERMIT THE CONSTRUCTION OF SEASONAL BEACH BAR AMENITIES, INCLUDING A BEVERAGE TRAILER, STAGE WITH AWNING, A SHED FOR BEACH CHAIR AND UMBRELLA STORAGE AND SIGNAGE ON THE SUBJECT PROPERTY LOCATED AT 1133 BOARDWALK, BLOCK 1, LOTS 131 THROUGH 142, AND LOTS 142 AND 142.01 (BEACH LOTS 33 AND 34) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-03-3412

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

1. **MICROSOFT 365/AZURE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF MICROSOFT 365 ENTERPRISE PRODUCTS AND ENTERPRISE ONLINE SERVICES FROM DELL MARKETING LP UNDER STATE CONTRACT #T3121 20-TELE-01510 IN AN AMOUNT NOT TO EXCEED \$69,824.84
2. **ENGINEERING & PLANNING CONSULTING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE CONTRACTS WITH ADAMS REHMAN & HEGGAN INC., ENVIRONMENTAL RESOLUTIONS INC. AND T&M ASSOCIATES FOR AN ADDITIONAL ONE-YEAR PERIOD BEGINNING JUNE 15, 2023 THROUGH JUNE 14, 2024
3. **RELEASE AND REALLOCATION OF COMMITTED FUND BALANCES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY RELEASING AND REALLOCATING UNSPENT PROJECT FUNDS BACK TO THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND
4. **RESCIND RESOLUTIONS 19-104 & 19-105** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY RESCINDING RESOLUTIONS 19-104 AND 19-105 DESIGNATING VILLAGE SUPER MARKET, INC. AS DEVELOPER AND OPERATOR OF THE GROCERY STORE PROJECT ON BLOCK 396 IN ATLANTIC CITY

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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5. **SENCIT LIBERTY URBAN RENEWAL, LLC – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO CONSENT TO SENCIT LIBERTY URBAN RENEWAL LLC SECURING A SUBORDINATE LOAN FROM THE AFFORDABLE HOUSING GAP SUBSIDY LOAN PROGRAM IN AN ESTIMATED AMOUNT OF \$2.5 MILLION IN PERMANENT FINANCING FOR THE SENCIT LIBERTY APARTMENT PROJECT, WHICH LOAN WILL BE SUBORDINATE TO THE EXISTING DEBT, INCLUDING THE CRDA LOAN OF SEPTEMBER 30, 2019**

 6. **STEEL PIER LOAN MODIFICATION – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE TERMS OF A 2023 LOAN MODIFICATION AGREEMENT TO RESTRUCTURE THE 2012 AND 2013 LOANS MADE TO BORROWER STEEL PIER ASSOCIATES, LLC IN LIGHT OF THE FULL PAYOFF OF THE 2014 LOAN AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE 2023 LOAN MODIFICATION AGREEMENT AND ALL NECESSARY AND APPROPRIATE DOCUMENTS RELATED THERETO SO AS TO EFFECTUATE TENTATIVELY AGREED UPON REFINANCING TERMS OF THE REMAINING 2012 AND 2013 LOANS**

 7. **TOURISM MARKET EXPANSION PROJECT (ATLANTIC CITY FREE SUMMER CONCERT SERIES AT GARDNER’S BASIN) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$208,905 FROM THE TOURSIM AND COMMUNITY DEVELOPMENT FUND, AMENDMENT OF THE TOURISM MARKETING EXPANSION PROJECT TO INCLUDE THE PRODUCTION OF THE 2023 FREE SUMMER CONCERTS AT GARDNER’S BASIS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A TOURISM AND SPECIAL EVENT GRANT AGREEMENT WITH THE NATIONAL RHYTHM AND BLUES MUSIC SOCIETY INC.**

 8. **TOURISM MARKET EXPANSION PROJECT (MARDI GRAS ATLANTIC CITY SUMMER CONCERT SERIES) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$216,120 FROM THE TOURSIM AND COMMUNITY DEVELOPMENT FUND, AMENDMENT OF THE TOURISM MARKETING EXPANSION PROJECT TO INCLUDE THE PRODUCTION OF THE SUMMER CONCERT SERIES – MARDI GRAS AC AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A TOURISM AND SPECIAL EVENT GRANT AGREEMENT WITH CM FUNDING, LLC T/A TONY MART PRESENTS**

 9. **TOURISM MARKET EXPANSION PROJECT (IMPACT GOLF MARKETING) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$180,000 FROM THE TOURSIM AND COMMUNITY DEVELOPMENT FUND, AMENDMENT OF THE TOURISM MARKETING EXPANSION PROJECT TO INCLUDE THE CREATION OF THE ATLANTIC CITY GOLF TOURISM MARKETING PROMOTION CAMPAIGN**

 10. **TOURISM DISTRICT AMBASSADOR SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A \$1,250,000 INCREASE OF THE CONTRACT CAP WITH ABM INDUSTRY GROUPS, LLC FOR TOURISM DISTRICT AMBASSADOR SERVICES FOR A TOTAL NOT TO EXCEED AMOUNT OF \$3,047,845 FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023**

PUBLIC COMMENT

ADJOURNMENT