



**CASINO REINVESTMENT
DEVELOPMENT AUTHORITY
15 SOUTH PENNSYLVANIA AVENUE
ATLANTIC CITY, NJ 08401**

**MINUTES – PUBLIC MEETING 23-06
JUNE 20, 2023**

- PRESIDING:** Chairman Modia Butler (via teleconference)
- PRESENT:** Paulina Banasiak (via teleconference), Michael Beson (via teleconference), Daniel Cosner (via teleconference), Edward Gant (via teleconference), Michael Hanley (via teleconference), Michael Laughlin (via teleconference), Brett Matik (via teleconference), William Mullen (via teleconference), Robert Tighue for State Treasurer Elizabeth M. Muoio (via teleconference), Jacqueline Suarez for Lt. Governor and DCA Commissioner Sheila Oliver (via teleconference), David Rebeck for State Attorney General Matthew J. Platkin (via teleconference), James Plousis (via teleconference), Mayor Marty Small, Sr. (via teleconference), William Sproule (via teleconference)
- ABSENT:** NONE
- STAFF:** Sean Pattwell (via teleconference), Maisha Moore (via teleconference), Kathy Marshall (via teleconference), Loreta Acevedo (via teleconference), Lisa Britt (via teleconference), Eric Carrier (via teleconference), Elizabeth Daley (via teleconference), Jane Fontana (via teleconference), Kathryn Jones (via teleconference), Lance Landgraf (via teleconference), Karen Martin (via teleconference), Thomas Meehan (via teleconference), Rick Santoro (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 MAY 16, 2023 BOARD MEETING

The Chairman requested a motion to approve the minutes of the May 16, 2023 Board Meeting. A motion was made by Mr. Beson and seconded by Mr. Plousis. Resolution 23-77 was approved by unanimous vote of the members.



LAND USE REGULATION & ENFORCEMENT

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL TO PERMIT THE OPERATION OF A CLASS 5 DISPENSARY FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS ON THE SUBJECT PROPERTY LOCATED AT 901 ATLANTIC AVENUE, BLOCK 301, LOT 55 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-04-3447

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. Mr. Mullen asked if there is a special designated area where cannabis can be consumed. Mr. Landgraf responded that consumption lounges are available on most sites, but the consumer is expected to take the cannabis to their private property to consume for those sites that do not have lounges. 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. Hanley. Resolution 23-78 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL AND PRELIMINARY AND FINAL SUBDIVISION APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(d)(1) TO PERMIT THE CONSTRUCTION OF EIGHT SINGLE FAMILY ATTACHED RESIDENTIAL DWELLING UNITS ON SEPARATE LOTS ON THE SUBJECT PROPERTY LOCATED AT 10 S. NEW HAMPSHIRE AVENUE, BLOCK 126, LOTS 12, 13 AND 60 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-04-3443

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 Ms. Matik. Resolution 23-79 was approved by unanimous vote of the members.

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 THE SUBJECT PROPERTY ON PROPERTY LOCATED AT 112 PARK PLACE, BLOCK 44, LOT 1 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-05-3454



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 23-80 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING NON-CONFORMITY USE CERTIFICATION FOR A TWO-UNIT RESIDENTIAL DWELLING ON THE SUBJECT PROPERTY LOCATED AT 106 N. GEORGIA AVENUE, BLOCK 339, LOT 44 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-04-3441

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 Ms. Matik. Resolution 23-81 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING AMENDED MINOR SITE PLAN APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40A55D-70(c) TO PERMIT CONSTRUCTION OF A TWO-STORY RESTAURANT WITH A MEZZANINE AND TOTAL SEATING FOR 157 GUESTS AND CONVERSION OF FOUR EXISTING APARTMENTS TO TWO, TWO-STORY "TOWNHOUSE TYPE" APARTMENTS ON THE SUBJECT PROPERTY LOCATED AT 2322-2324 ARTIC AVENUE, BLOCK 280, LOT 2 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-04-3448

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 Ms. Banasiak. Resolution 23-82 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40A55D-70(c) TO PERMIT THE RENOVATION OF THE EXISTING BUILDING AT THE SUBJECT PROPERTY FOR THE CULTIVATION OF CANNABIS, THE RETAIL SALE



OF ADULT USE RECREATIONAL CANNABIS AND SUPPORTIVE OFFICE SPACE ON THE SUBJECT PROPERTY LOCATED AT 1810 BALTIC AVENUE, 122, 124 & 128 N. INDIANA AVENUE, 1809, 1811, 1813 & 1815 GARFIELD AVENUE, BLOCK 329, LOTS 2 THROUGH 11 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-05-3455

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. Mr. Beson inquired as to how many sites the Authority has approved for cannabis cultivation and/or consumption in the Green Zone to date. Mr. Landgraf responded that there have been 16-17 sites approved in the Green Zone to date. Mr. Beson asked if the City has a cap on the number of licenses that can be issued for this use. Mr. Landgraf stated there was no cap established by the City. Mr. Beson expressed concern regarding no cap on licenses and the increasing requests for site approval. The Chair clarified that this item being discussed was not in the Green Zone as it is a request for a cultivation facility and that the Green Zone is mostly for dispensaries; however, he agreed with Mr. Beson that the Authority should revisit the topic of how many dispensaries are being approved in partnership with the City for the benefit of the residents. 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. Hanley. Resolution 23-83 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40A55D-70(c) TO PERMIT THE OPERATION OF A CLASS 5 DISPENSARY FOR THE SALE AND CONSUMPTION OF ADULT USE RECREATIONAL CANNABIS ON THE SUBJECT PROPERTY LOCATED AT 19-21 S. TENNESSEE AVENUE, BLOCK 144, LOT 5 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-02-3419

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. Ms. Matik expressed concern regarding the number of requests for approval being presented to the CRDA. The Chair agreed and added that there seems to be more interest than anticipated. The Chair recommended the Authority and the City revisit this topic and aligned their approaches to this matter going forward. Mayor Small confirmed that the City has taken the position to allow as many sites as possible but added that it is up to the State of New Jersey and the Cannabis Regulatory Commission (CRC) to regulate this use. He stated that most applicants don't make it far with the process due to the financial aspect and other unforeseen issues which prevents some of these approved sites from reaching full operation. The mayor reassured



the Board that the City has been in close communication with the CRC and the Authority on this topic. The Chair thanked the Mayor for his comments. Mr. Mullen stated the only reason the applicants come before the Authority is the need for variances. Mr. Landgraf clarified that the applicants need site plan approvals in addition to variances. He said if they meet the Green Zone Redevelopment Area criteria, they receive site approval and they can proceed. Mr. Mullen thanked Mr. Landgraf for clarifying. 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. Hanley. Resolution 23-84 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL TO PERMIT THE OPERATION OF A CLASS 5 DISPENSARY FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS ON THE SUBJECT PROPERTY AND A NONCONFIRMING USE CERTIFICATION FOR TWO EXISTING APARTMENTS ON THE SECOND FLOOR OF THE PROPERTY LOCATED AT 27 S. CHRISTOPHER COLUMBUS BOULEVARD, BLOCK 161, LOT 8 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-02-3396

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 Ms. Banasiak. Resolution 23-85 was approved by unanimous vote of the members.

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

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF SIX (6) MIDSIZED PICK-UP TRUCKS FROM OCT PARTNERSHIP T/A GATEWAY TOYOTA IN AN AMOUNT NOT TO EXCEED \$239,109 FOR USE IN THE SID DIVISION

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 Ms. Banasiak. Resolution 23-86 was approved by unanimous vote of the members.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM L.P.'S AWARD OF FOUR (4) SERVICE AGREEMENTS TO CLARK CANTON HINTZ, NETTA ARCHITECTS, PS&S ARCHITECTURE AND ENGINEERING, PC AND SOSH ARCHITECTS FOR LICENSED COMMERCIAL ARCHITECTURE SERVICES ON AN AS-NEEDED BASIS FOR THE JIM WHELAN BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 FOR THE TWO-YEAR PERIOD BEGINNING JULY 26, 2023 AND ENDING JULY 25, 2025

The resolution was read by title. Chairman Butler recused himself. 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. Laughlin. Resolution 23-87 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM LLC'S AWARD OF FOUR (4) SERVICE AGREEMENTS TO MASSETT BUILDING COMPANY, KHS&S CONTRACTORS, INC., SHORE BUILDING CONTRACTORS AND TN WARD COMPANY FOR GENERAL CONTRACTING SERVICES ON AN AS-NEEDED BASIS AT THE JIM WHELAN BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1 MILLION FOR THE TWO-YEAR PERIOD BEGINNING JULY 26, 2023 AND ENDING JULY 30, 2025

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 23-88 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$30,000 FROM THE TOURSIM AND COMMUNITY DEVELOPMENT FUND, AMENDMENT OF THE TOURISM MARKETING EXPANSION PROJECT TO INCLUDE THE 2023 MULTI-CULTURAL FESTIVAL



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 23-89 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A TOURISM MARKETING AND SPECIAL EVENT GRANT TO THE HISPANIC ASSOCIATION OF ATLANTIC COUNTY, ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$30,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AMENDING THE TOURISM MARKET EXPANSION PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE HISPANIC ASSOCIATION OF ATLANTIC COUNTY TO FUND THE AC LATINO FESTIVAL 2023

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 Ms. Matik. Resolution 23-90 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A TOURISM MARKETING AND SPECIAL EVENT GRANT TO CARESPARC COMMUNITY CONNECTIONS INC., ESTABLISHING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$35,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AMENDING THE TOURISM MARKET EXPANSION PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE CARESPARC COMMUNITY CONNECTIONS INC. TO FUND THE 2023 SUSTAINABLE HEALTH & WELLNESS VILLAGE FESTIVAL

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 Ms. Matik and seconded by Mr. Beson. Resolution 23-91 was approved by unanimous vote of the members.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE 2022 GRANT WITH THE CITY OF ATLANTIC CITY FOR THE HEALTH & HUMAN SERVICES PROGRAMS FOR A ONE-YEAR PERIOD THROUGH APRIL 30, 2024; ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$650,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AWARDING A MUNICIPAL DEVELOPMENT GRANT TO THE CITY OF ATLANTIC CITY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A MUNICIPAL GRANT AGREEMENT WITH THE CITY OF ATLANTIC CITY TO PURCHASE EQUIPMENT AND FUND PROGRAMMING WITHIN THE DEPARTMENT OF HEALTH & HUMAN SERVICES IN THE AREAS OF YOUTH, SENIOR AND MULTI-CULTURAL SERVICES FOR THE ONE-YEAR PERIOD JUNE 21, 2023 THROUGH JUNE 20, 2024

The resolution was read by title. Ms. Matik and Mayor Small recused themselves. The Mayor then thanked the Board for its prior support and consideration of ongoing support for the program. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. The Chair thanked Ms. Moore for all her diligence and hard work on this important grant. 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 23-92 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A ONE YEAR COMMUNITY DEVELOPMENT GRANT TO THE JEWISH FAMILY SERVICES OF ATLANTIC COUNTY; ESTABLISHING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$20,000 AND AUTHORIZATION TO NEGOTIATE AND EXECUTE A COMMUNITY DEVELOPMENT GRANT AGREEMENT TO FUND THE TRAVELERS ASSISTANCE PROGRAM TO AID IN THE RELOCATION AND TRANSPORTATION ASSISTANCE SERVICES OF THE HOMELESS POPULATION IN ATLANTIC CITY IN AN AMOUNT NOT TO EXCEED \$20,000

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 Mr. Beson and seconded by Mr. Sproule. Resolution 23-93 was approved by unanimous vote of the eligible members.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$14,500 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDING A GRANT TO THE ATLANTIC CITY FOOTBALL CLUB AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH ATLANTIC CITY FOOTBALL CLUB IN AN AMOUNT NOT TO EXCEED \$14,500 TO ASSIST WITH LEAGUE FEES AND HOSTING SUMMER SOCCER CAMPS FOR THE NATIONAL PREMIER SOCCER LEAGUE

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. Ms. Banasiak stated that New Jersey and Philadelphia are host cities for the FIFA World Cup in 2026. Atlantic City is uniquely situated between two host cities, and she feels the Authority could focus on future support and elevate not only Atlantic City, but football clubs such as this one when the time comes in 2026. She asked for full support of this grant and thoughtful preparations for the FIFA World Cup in 2026. The Chair acknowledged her point and the unique opportunity presented for the Authority to consider. Executive Director, Sean Pattwell added to the conversation by stating that there has even been focus on hosting international teams and discussions have taken place with Benfica to consider running a permanent youth camp in this area like the kind of sports and education the IMG Institute provides. He recognizes the opportunity for the city as events like these would bring economic growth, revenue, and importance to the city. The Chair thanked Mr. Pattwell for this exciting information. 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. Hanley. Resolution 23-94 was approved by unanimous vote of the eligible members.

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; AWARDING A GRANT TO DEBPHL LLC AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH DEBPHL LLC IN AN AMOUNT NOT TO EXCEED \$25,000 TO SUPPORT THE 2023 DINER EN BLANC - ATLANTIC CITY

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 Ms. Matik. Resolution 23-95 was approved by unanimous vote of the members.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE MARINA DISTRICT DEVELOPMENT COMPANY LLC'S NON-GAMING CAPITAL PROJECTS AT BORGATA CASINO HOTEL AND SPA PROPERTIES

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 Mr. Beson and seconded by Ms. Banasiak. Resolution 23-96 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE NATIONAL AVIATION RESEARCH AND TECHNOLOGY PARK, INC. AMENDING ITS CERTIFICATE OF INCORPORATION TO REFLECT THE CHANGE OF NAME TO THE NATIONAL AEROSPACE RESEARCH AND TECHNOLOGY PARK INC. ("NARTP") AND, IF NECESSARY AND APPROPRIATE, THE SECOND AMENDMENT AND RESTATEMENT OF ITS CERTIFICATION OF INCORPORATION AND BYLAWS TO REFLECT THAT NARTP IS A PRIVATE NONPROFIT CORPORATION NO LONGER AN AUXILIARY ORGANIZATION OF STOCKTON UNIVERSITY AND TO ALSO INCORPORATE THE SEVERAL AMENDMENTS MADE TO ITS CERTIFICATE SINCE ITS ORIGINAL FORMATION IN 2006, AND TO THE PROPOSED AMENDED BY-LAWS

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. Tighue and seconded by Mr. Hanley. Resolution 23-97 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING PURCHASE OF A VIDEO MANAGEMENT SYSTEM UPGRADE FOR THE WAVE GARAGE FROM INTEGRATED SYSTEMS & SERVICES INC. IN AN AMOUNT NOT TO EXCEED \$164,400 (INCLUSIVE OF A 20% CONTINGENCY)



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 Ms. Matik. Resolution 23-98 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE PROCUREMENT AND INSTALLATION OF A REPLACEMENT SCOREBOARD AND ASSOCIATED ANCILLARY EQUIPMENT FOR JIM WHELAN BOARDWALK HALL UNDER SOURCEWELL CONTRACT #030223-NVC IN AN AMOUNT NOT TO EXCEED \$747,228 FROM THE APPROVED 2023 CONVENTION CENTER DIVISION FACILITIES CAPITAL BUDGET

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. Sproule. Resolution 23-99 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A SUPPLEMENTAL FUND RESERVATION IN THE AMOUNT OF \$2,938,000; APPROVING A \$2,938,000 INCREASE TO THE CONTRACT CAP OF THE CURRENT AS-NEEDED ELECTRIC SERVICES AGREEMENT WITH CALVI ELECTRIC; AND AUTHORIZING THE AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY TO INCLUDE THE ADDITIONAL WORK NECESSARY TO COMPLETE THE CITYWIDE STREETLIGHT MAINTENANCE AND IMPROVEMENT PROJECT

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. The Chair thanked Director of Project Implementation & Management, Tom Meehan for his hard work and diligence on this project and he acknowledged Executive Director, Sean Pattwell's in-depth involvement to see this to completion. 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 Ms. Matik. Resolution 23-100 was approved by unanimous vote of the members.

PUBLIC COMMENT

None



ADJOURNMENT

The Chair requested a motion to adjourn the meeting at 3:45 pm. A motion was made by Ms. Matik and seconded by Mr. Beson.

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 June 20, 2023:

Michael Beson

MICHAEL BESON, SECRETARY