



**MINUTES – SPECIAL PUBLIC MEETING 23-12  
DECEMBER 12, 2023**

**PRESIDING:** Chairman, Modia Butler

**PRESENT:** Paulina Banasiak (via teleconference), Michael Beson (via teleconference), Christopher A. Brown for Acting DCA Commissioner Jacquelyn A. Suárez (via teleconference), Daniel Cosner (via teleconference), Edward Gant (via teleconference), Michael Hanley (via teleconference), Michael Laughlin (via teleconference), Bret Matik (via teleconference), James Plousis (via teleconference), David Rebeck for State Attorney General Matthew J. Platkin (via teleconference), Robert Tighue for State Treasurer Elizabeth M. Muoio (via teleconference)

**ABSENT:** Alicia Magee, William Mullen, Mayor Marty Small, Sr., William Sproule, Joseph Tyrrell

**STAFF:** Sean Pattwell (via teleconference), Maisha Moore (via teleconference), Lisa Britt (via teleconference), Sharon Dickerson (via teleconference), Kathleen Marshall (via teleconference), Karen Martin (via teleconference), Tom Meehan (via teleconference), Eric Carrier (via teleconference), Elizabeth Daley (via teleconference), Jane Fontana (via teleconference), Kathryn Jones (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 10:00 am. 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.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
ADOPTING THE ANNUAL OPERATING BUDGET OF MEET AC, INC. FOR THE  
CALENDAR YEAR 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 Ms. Matik. Resolution 23-177 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
EXTENDING THE CONVENTION CENTER DIVISION FACILITIES CAPITAL BUDGET  
FOR THE CALENDAR YEAR 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. Gant and seconded by Mr. Beson. Resolution 23-178 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
ADOPTING THE CONVENTION CENTER DIVISION BUDGET FOR THE CALENDAR  
YEAR 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. Hanley. Resolution 23-179 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
ADOPTING THE CRDA GENERAL FUND OPERATING BUDGET FOR THE  
CALENDAR YEAR 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. Hanley. Resolution 23-180 was approved by unanimous vote of the members.

**PUBLIC COMMENT**

None



**ADJOURNMENT**

The Chair requested a motion to adjourn the meeting at 10:16am. A motion was made by Mr. Beson and seconded by Ms. Matik.

**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 December 12, 2023:

*Michael Beson*  

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**MICHAEL BESON, SECRETARY**