



BOARD MEETING AGENDA

February 20, 2024

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. RATIFICATION of the MINUTES of the January 16, 2024 Board Meeting
- V. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **PPP DISPENSARY, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCES 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 AT THE SUBJECT PROPERTY LOCATED AT 3001 ATLANTIC AVENUE, BLOCK 266 LOT 3, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-03-3401
2. **IMCMV ATLANTIC CITY LLC, DBA LANDSHARK BAR & GRILL** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING AMENDED PRELIMINARY AND FINAL AMENDED SITE PLAN APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(c) TO PERMIT CONSTRUCTION OF AN APPROXIMATELY 600 SQUARE FOOT STORAGE SPACE AND RELOCATION OF AN EXISTING ROOF SIGN AT THE SUBJECT PROPERTY LOCATED AT 1100 BOARDWALK, BLOCK 1 LOTS 142 AND 142.01, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-01-3577

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

1. **BORGATA CAPITAL IMPROVEMENTS PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE AMENDMENT OF THE BORGATA NON-GAMING CAPITAL IMPROVEMENTS PROJECT; AUTHORIZING A SUPPLEMENTAL FUND RESERVATION IN THE AMOUNT NOT TO EXCEED \$3,585,617; AND GRANTING APPROVAL FOR THE AUTHORITY TO ACCEPT A \$878,000 DONATION FROM MARINA DISTRICT DEVELOPMENT COMPANY, LLC
2. **CRDA-OWNED PROPERTY** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING REJECTING THE \$370,000 BID FROM THE NOVEMBER 8, 2023 PUBLIC AUCTION OF CRDA-OWNED REAL PROPERTY LOCATED AT 2405 PACIFIC AVENUE (BLOCK 164, LOT 63) AND APPROVING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$40,000 FOR CONTINUING CARRY COSTS AND UNANTICIPATED EXPENDITURES RELATED TO THE PROPERTY
3. **ST. PATRICKS DAY PARADE** – 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; AWARDED A TOURISM/MARKETING GRANT TO THE ATLANTIC CITY SAINT PATRICK'S DAY PARADE COMMITTEE, INC. AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE SAINT PATRICK'S DAY COMMITTEE, INC. IN AN AMOUNT NOT TO EXCEED \$25,000 TO SUPPORT THE 2024 ATLANTIC CITY SAINT PATRICK'S DAY PARADE
4. **SID CERTIFICATION OF ASSESSMENT ROLL** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE CERTIFICATION OF THE SPECIAL

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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IMPROVEMENT DISTRICT ASSESSMENT ROLL FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

5. **HVAC SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING CONTRACTS TO KISBY LEES MECHANICAL LLC t/a KISBY SHORE CORP., NORTHEAST MECHANICAL SERVICES, INC. AND FALASCA MECHANICAL, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$400,000 FOR HVAC SERVICES ON AN AS-NEEDED BASIS FOR THE TWO-YEAR PERIOD MARCH 1, 2024 THROUGH FEBRUARY 28, 2026

6. **ELECTRICAL SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING CONTRACTS TO NORTHEASE ELECTRICAL SERVICES, LLC, KISBY SHORE ELECTRICAL CONTRACTORS, LLC AND CALVI ELECTRIC COMPANY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$300,000 FOR ELECTRICAL SERVICES ON AN AS-NEEDED BASIS FOR THE TWO-YEAR PERIOD MARCH 1, 2024 THROUGH FEBRUARY 28, 2026

PUBLIC COMMENT

EXECUTIVE SESSION

1. **POTENTIAL LITIGATION** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12b(8)

ADJOURNMENT
