



# BOARD MEETING AGENDA

March 19, 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 February 20, 2024 Board Meeting
- V. PROPOSED ACTION ITEMS

## LAND USE REGULATION & ENFORCEMENT

1. **RIAZ AND TAHIRA RAJPUT** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A CERTIFICATE OF NON-CONFORMITY PURSUANT TO N.J.S.A. 40:55D-68 FOR THE PROPERTY LOCATED AT 1639 ATLANTIC AVENUE, BLOCK 290, LOT 8, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-01-3586
2. **YANG PENG, BOXIANG NONG** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A CERTIFICATE OF NON-CONFORMITY PURSUANT TO N.J.S.A. 40:55D-68 FOR THE PROPERTY LOCATED AT 122 N. GEORGIA AVENUE, BLOCK 339, LOT 16, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-12-3565
3. **JERRY ZHANG** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A CERTIFICATE OF NON-CONFORMITY PURSUANT TO N.J.S.A. 40:55D-68 FOR THE PROPERTY LOCATED AT 120 N. GEORGIA AVENUE, BLOCK 339, LOT 36, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-12-3571
4. **BUD CITY, 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 2311-2315 ATLANTIC AVENUE, BLOCK 280 LOTS 44 AND 45, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-03-3420
5. **TAMBRE, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE DENIAL OF AN APPLICATION FOR 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 1926 ATLANTIC AVENUE, BLOCK 158 LOT 3.01, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-05-3453

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

1. **UFC FIGHT NIGHT AT JIM WHELAN BOARDWALK HALL** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING ACCEPTANCE AND USE OF CORONAVIRUS STATE FISCAL RECOVERY FUNDS FOR THE ATTRACTION AND HOSTING OF THE UFC SPORTING EVENT AT JIM WHELAN BOARDWALK HALL IN RESPONSE TO THE NEGATIVE IMPACT ON THE TOURISM, HOSPITALITY, AND TRAVEL INDUSTRIES DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO ONE OR MORE MEMORANDUM OF UNDERSTANDING OR OTHER DOCUMENTS

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**

**15 S. Pennsylvania Avenue  
Atlantic City, NJ 08401  
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2. **MICROSOFT 365 AND 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 \$83,209.40
  
3. **COLLECTIVE BARGAINING AGREEMENT (TEAMSTERS)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL 331 FOR THE PERIOD OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2027
  
4. **ATLANTICARE SAFE BEGINNINGS** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO REALLOCATE THE UNSPENT BALANCE OF THE \$294,763.45 FROM YEAR 2 TO YEAR 3 OF THE GRANT; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AMENDMENT TO THE GRANT AGREEMENT WITH ATLANTICARE FOR THE SAFE BEGINNINGS INITIATIVE TO ADJUST AND CREATE NEW BUDGET LINE ITEMS FOR THE \$937,562.45 BALANCE OF THE GRANT; AND APPROVING AN EXTENSION OF THE TERM OF THE GRANT FOR A ONE-YEAR PERIOD THROUGH APRIL 19, 2025
  
5. **RELEASE 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

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**PUBLIC COMMENT**

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**ADJOURNMENT**

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