



BOARD MEETING AGENDA

May 21, 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 April 16, 2024 Board Meeting
- V. TREASURER’S REPORT
- VI. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **900 N. MLK AC, LLC** - 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 19 S. CALIFORNIA AVENUE, BLOCK 171 LOT 11, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-03-3617
2. **MARK ZARYCH** - 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 220 S. SEASIDE AVENUE, BLOCK 76 LOT 10, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-03-3619
3. **MICHAEL MICHAELIDIS** - 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 509 ATLANTIC AVENUE, BLOCK 306 LOT 23, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-03-3616
4. **MAGICAE WELLNESS, 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 1318, 1322 & 1324 PACIFIC AVENUE, BLOCK 54 LOTS 63 AND 64, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-09-3516

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

1. **2024 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR NEIGHBORHOOD COORDINATION OFFICERS** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION NOT TO EXCEED \$500,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY TO CONTINUE FUNDING FIFTEEN POLICE OFFICERS TO SERVE EXCLUSIVELY AS NEIGHBORHOOD COORDINATION OFFICERS UNDER THE CITY’S COMMUNITY POLICING INITIATIVE FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024
2. **TOURISM MARKET EXPANSION PROJECT (IMPACT GOLF MARKETING)** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A SUPPLEMENTAL FUND

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA**

Page 2

RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$180,000 FROM THE TOURISM AND COMMUNITY DEVELOPMENT FUND AND AMENDMENT OF THE TOURISM MARKETING EXPANSION PROJECT TO INCLUDE CONTINUATION OF THE ATLANTIC CITY GOLF TOURISM MARKETING PROMOTION CAMPAIGN

3. **ENVIRONMENTAL CONSULTING SERVICES (GLOBAL SPECTRUM, LP) - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM L.P.'S AWARD OF PROFESSIONAL SERVICES AGREEMENTS TO ENVIRONMENTAL DESIGN, INC. AND TTI ENVIRONMENTAL, INC. FOR ENVIRONMENTAL CONSULTING SERVICES ON AN AS-NEEDED BASIS FOR JIM WHELAN BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) WITH AN AGGREGATE SPENDING AUTHORIZATION NOT TO EXCEED \$1,000,000 FOR TWO-YEAR PERIOD BEGINNING JUNE 1, 2024 AND ENDING MAY 31, 2026**
4. **MEETAC PUBLIC-PRIVATE SALES AND MARKETING SERVICES AGREEMENT AMENDMENT - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AMENDMENT OF THE PUBLIC-PRIVATE SALES AND MARKETING SERVICES AGREEMENT WITH MEET AC INC. TO PERMIT NON-EQUAL QUARTERLY PAYMENTS**
5. **JOHN R. ELLIOT FOUNDATION (HERO CAMPAIGN) - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$20,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH THE JOHN R. ELLIOTT FOUNDATION IN SUPPORT OF THE 2024 HERO CAMPAIGN SAFE RIDE MOCKTAIL CONTEST**
6. **COMMUNITIES REVOLUTIONIZING OPEN PUBLIC SPACES (C.R.O.P.S.) - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$308,200 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND EXTENDING THE TERM OF THE GRANT AGREEMENT WITH COMMUNITIES REVOLUTIONIZING OPEN PUBLIC SPACE (C.R.O.P.S.) TO SUPPORT ITS SUSTAINABLE FOOD SYSTEM AND PROMOTION OF A LOCAL FOOD ECONOMY IN ATLANTIC CITY THROUGH DECEMBER 4, 2024**
7. **ATLANTIC CITY PROFESSIONAL FIREFIGHTERS - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$23,485.25 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDED A COMMUNITY DEVELOPMENT GRANT TO THE ATLANTIC CITY PROFESSIONAL FIREFIGHTERS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE ATLANTIC CITY PROFESSIONAL FIREFIGHTERS IN AN AMOUNT NOT TO EXCEED \$23,485.25 TO PROVIDE FOR THE PURCHASE OF EQUIPMENT AND STORAGE TRAILER TO SUPPORT THE MEMORIAL BEACH BALL AND OTHER EVENTS THROUGHOUT THE YEAR**
8. **EVOLUTION GAMING SITE DEVELOPMENT PROJECT - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE EVOLUTION GAMING SITE DEVELOPMENT PROJECT LOCATED AT 2301 FAIRMOUNT AVENUE, ATLANTIC CITY (BLOCK 389, LOT 1)**
9. **BOARD ROOM HYBRID PROJECT – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE PROCUREMENT AND INSTALLATION OF INFORMATION TECHNOLOGY COLLABORATION EQUIPMENT FOR THE AUTHORITY’S MAIN OFFICES INCLUDING AUDIO, NETWORKING SWITCH GEAR, CONTROL SERVICES AND MISCELLANEOUS EQUIPMENT FROM**

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA**

Page 3

YORKTEL UNDER STATE CONTRACT CODE T1466 WITH A SPENDING AUTHORIZATION NOT TO EXCEED \$147,614.55 FUNDED FROM THE AUTHORITY'S 2024 GENERAL FUND CAPITAL BUDGET

PUBLIC COMMENT

ADJOURNMENT
