



# BOARD MEETING AGENDA

July 16, 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 June 25, 2024 Board Meeting
- V. PROPOSED ACTION ITEMS

## LAND USE REGULATION & ENFORCEMENT

1. **SHAO HONG & GUI YE - 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 6 S. FLORIDA AVENUE, BLOCK 166 LOT 9, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-05-3647**
2. **SCORE 420 DJ, INC. - 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 CANNABIS DISPENSARY FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS ON THE SUBJECT PROPERTY LOCATED AT 1624 PACIFIC AVENUE, BLOCK 48.01 LOT 2, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-03-3608**
3. **HAMMERHEAD MANUFACTURING CO. NJ, LLC – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL TO PERMIT THE OPERATION OF A CLASS 2 CANNABIS MANUFACTURING FACILITY AT THE SUBJECT PROPERTY LOCATED AT 112 PARK PLACE, BLOCK 44 LOT 1, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-04-3629**

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

### Consent Agenda:

1. **ANNUAL BOARD MEETING AND LAND USE HEARING SCHEDULES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE ANNUAL NOTICE OF MEETINGS AND ANNUAL NOTICE OF LAND USE HEARINGS**
2. **CRDA OFFICIAL NEWSPAPERS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING CERTAIN NEWSPAPERS TO RECEIVE MEETING AND GENERAL NOTICES, AND DESIGNATING THE PRESS OF ATLANTIC CITY AS THE OFFICIAL NEWSPAPER OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY**
3. **APPOINTMENT OF SECRETARY AND ASSISTANT SECRETARY – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPOINTING CERTAIN INDIVIDUALS TO THE OFFICES OF SECRETARY AND ASSISTANT SECRETARY**
4. **DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING AN INDIVIDUAL TO SERVE AS THE PUBLIC AGENCY COMPLIANCE OFFICER**

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5. **DESIGNATION OF CUSTODIAN OF RECORDS AND ALTERNATE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS CUSTODIAN OF RECORDS AND ALTERNATE CUSTODIAN OF RECORDS
6. **DESIGNATION OF ETHICS LIAISON OFFICER AND ALTERNATE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS THE ETHICS LIAISON OFFICER AND ALTERNATE ETHICS LIAISON OFFICER
7. **DESIGNATION OF CERTIFYING OFFICER AND SUPERVISOR** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS CERTIFYING OFFICER AND SUPERVISOR OF THE CERTIFYING OFFICER FOR MATTERS PERTAINING TO THE STATE OF NEW JERSEY RETIREMENT SYSTEM
8. **DESIGNATION OF CASH MANAGEMENT FUND ADMINISTRATIVE PRIVILEGES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS AS SIGNATORIES IN ACCORDANCE WITH STATE TREASURY REQUIREMENTS
9. **DESIGNATION OF BOND TRUSTEE ADMINISTRATIVE PRIVILEGES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING SIGNATORIES TO CONDUCT BUSINESS WITH US BANK, AS BOND TRUSTEE TO THE AUTHORITY’S SERIES 2014 LUXURY TAX REVENUE BONDS, SERIES 2004 HOTEL ROOM FEE REVENUE BONDS AND SERIES 2005 PARKING FEE REVENUE BONDS
10. **CHECK SIGNING PRIVILEGES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY PERTAINING TO CHECK SIGNING PRIVILEGES ON AUTHORITY BANK ACCOUNTS

**Regular Agenda:**

11. **CROWDSTRIKE ENDPOINT SECURITY SOLUTION** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF CROWDSTRIKE ENDPOINT SECURITY SERVICES RENEWAL FROM CDW GOVERNMENT LLC UNDER STATE CONTRACT CODE #T3121 (20-TELE-01511) IN AN AMOUNT NOT TO EXCEED \$217,587.55
12. **MASTERPIECE ADVERTISING CONTRACT CAP AMENDMENT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN INCREASE TO THE CONTRACT CAP OF THE 2023 CONTRACT WITH PML DESIGN, INC. D/B/A MASTERPIECE DESIGN FOR ADVERTISING AGENCY SERVICES IN AN AMOUNT NOT TO EXCEED \$81,302.94 FOR ADVERTISING SERVICES RELATED TO THE 2022 ATLANTIC CITY RESTAURANT WEEK PROMOTION
13. **TOURISM MARKET EXPANSION PROJECT (2024 INDIA DAY MELA AND PARADE)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A SUPPLEMENTAL FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$25,000 FROM THE TOURISM AND COMMUNITY DEVELOPMENT FUND AND AMENDMENT OF THE TOURISM MARKETING EXPANSION PROJECT TO INCLUDE 2024 INDIA DAY MELA AND PARADE
14. **CITY OF ATLANTIC CITY HEALTH & HUMAN SERVICES GRANT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$300,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AWARDING A GOVERNMENT GRANT TO THE CITY OF ATLANTIC CITY AND AUTHORIZING THE

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EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GOVERNMENT GRANT AGREEMENT WITH THE CITY OF ATLANTIC CITY TO 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, 2024 THROUGH JUNE 20, 2025

- 15. 2023 AUDITED FINANCIAL STATEMENTS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ACCEPTING THE 2023 AUDITED FINANCIAL STATEMENTS SUBMITTED BY MERCADIEN P.C. AND AUTHORIZING SUBMISSION OF THE AUDIT TO THE GOVERNOR, STATE TREASURER AND THE LEGISLATURE**
  
- 16. 2014 LUXURY TAX BOND REFUNDING/REFINANCING – RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF LUXURY TAX REVENUE BONDS OF ONE OR MORE SERIES OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$295,000,000, AUTHORIZING AND APPROVING THE APPLICATION OF THE PROCEEDS THEREOF, AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED INSTRUMENTS AND DOCUMENTS AND DETERMINING OTHER MATTERS, IN CONNECTION THEREWITH**
  
- 17. SPECIAL LEGAL COUNSEL – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE EXTENSION OF THE DESIGNATION OF SPECIAL LEGAL COUNSEL AND PROFESSIONAL SERVICES CONTRACTS AWARDED TO CONNELL FOLEY, LLP, RIKER DANZIG SCHERER HYLAND AND PERRETTI LLP, AND MCMANIMON, SCOTLAND & BAUMANN, LLC FOR THE TWO-MONTH PERIOD THROUGH SEPTEMBER 30, 2024**
  
- 18. AMENDED REDEVELOPMENT PLAN FOR BLOCK 157 (ATLANTICARE) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE AMENDED REDEVELOPMENT PLAN FOR BLOCK 157, DATED JANUARY 8, 2020 AND LAST REVISED ON APRIL 29, 2024, TO INCLUDE BLOCK 157, LOT 21.04**

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**PUBLIC COMMENT**

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**ADJOURNMENT**

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