

Agenda

BOARD MEETING AGENDA December 15, 2009 – 10:00 A.M.

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
1014 Atlantic Avenue
Atlantic City, NJ 08401

Formal action may be taken on the following items:

- CALL TO ORDER
- OPENING STATEMENT and ROLL CALL
- 1. RATIFICATION of the MINUTES of the November 17, 2009 Board Meeting
- 2. TREASURER'S REPORT
- 3. EXECUTIVE DIRECTOR'S REPORT

ATLANTIC CITY PROJECT REVIEW COMMITTEE

1. CORRIDOR GROUNDWATER INVESTIGATION AND REMEDIATION MANAGEMENT- Authorization to execute a professional services agreement
2. MARTIN LUTHER KING JR. BOULEVARD WIDENING PROJECT-Amend the contract with Controlled Environmental Systems
3. ACES TRAIN-Supplemental Fund Reservation
4. HARRAH'S DONATION-Approval to accept donated funds
5. ATLANTIC CAPE COMMUNITY COLLEGE-WORKFORCE TRAINING CENTER-Approval of a substitution of funds through an amendment to CRDA Resolution #09-92

ADMINISTRATIVE & PERSONNEL COMMITTEE

1. DEMOLITION SERVICES – Authorization to enter into construction contracts
2. ASBESTOS CONSULTING SERVICES – Authorization to execute a professional services agreement
3. PROFESSIONAL PROPERTY MANAGEMENT SERVICES – Authorization to execute a professional services agreement
4. APPRAISAL SERVICES-Authorization to execute a professional services agreement