

# Agenda

## BOARD MEETING AGENDA JANUARY 14, 2010 – 12:00 P.M.

CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
1014 Atlantic Avenue  
Atlantic City, NJ

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Formal action may be taken on the following items:

**CALL TO ORDER**

**OPENING STATEMENT and ROLL CALL**

1. **RATIFICATION of the MINUTES of the December 15, 2009 Board Meeting**
2. **TREASURER'S REPORT**
3. **EXECUTIVE DIRECTOR'S REPORT**

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**EXECUTIVE SESSION**

1. **SOUTH INLET TRANSPORTATION IMPROVEMENT PROJECT** – Contract negotiation and real estate acquisition

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**ATLANTIC CITY PROJECT REVIEW COMMITTEE**

1. **SOUTH INLET TRANSPORTATION IMPROVEMENT PROJECT** – Bid review and determination
2. **CORRIDOR PARKING GARAGE BOND RESOLUTION**-Authorize the issuance of pool bonds
3. **CORRIDOR PARKING GARAGE**-Authorization to execute a construction contract
4. **CORRIDOR GARAGE TESTING & INSPECTION SERVICES**-Authorization to execute a professional services contract
5. **AMENDMENT TO RESOLUTION 09-100 TO PROVIDE FOR A FUND RESERVATION**

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**ADMINISTRATIVE & PERSONNEL COMMITTEE**

1. **ENVIRONMENTAL CONSULTING SERVICES** – Authorization to execute professional services Agreements
2. **PROPERTY MAINTENANCE**-Authorization to execute a service agreement
3. **CRDA RULES**-Authorize adoption of an amendment
4. **CRDA RULES**-Authorize adoption of a new rule

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**PUBLIC COMMENT**

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**ADJOURNMENT**

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