

Agenda

BOARD MEETING AGENDA February 15, 2011

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 January 18, 2010 Board Meeting**
2. **TREASURER'S REPORT**
3. **EXECUTIVE DIRECTOR'S REPORT**

ATLANTIC CITY PROJECT REVIEW COMMITTEE

1. **THE WALK**-Authorization to amend agreements
2. **BOARDWALK REVITALIZATION PROJECT**-Supplemental fund reservation and authorization to enter into an agreement with Atlantic Electric
3. **DR. MARTIN LUTHER KING JR. BOULEVARD WIDENING PROJECT**-Approval of a supplemental fund reservation and approval to increase the construction contract spending cap by \$100,000.
4. **SOUTH INLET TRANSPORTATION IMPROVEMENT PROJECT**-Authorization to execute Estoppel Letter, and a Release to Morgan Stanley

SOUTH JERSEY PROJECT REVIEW COMMITTEE

1. **AVIATION RESEARCH TECHNOLOGY PARK**-Authorization to amend funding agreement

AUDIT COMMITTEE

1. **2010 AUDIT**-Acceptance of the audited financial statement

PUBLIC COMMENT

ADJOURNMENT