

# Agenda

## BOARD MEETING AGENDA June 21, 2011 12:00 p.m.

CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
1014 Atlantic Avenue  
Atlantic City, New Jersey 08401

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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 May 17, 2011 Board Meeting**
2. **TREASURER'S REPORT**
3. **EXECUTIVE DIRECTOR'S REPORT**

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### ATLANTIC CITY PROJECT REVIEW

1. **ATLANTIC CITY INLET DEVELOPMENT FUND**-Approval to establish the fund
2. **ATLANTIC CITY INLET**-Authorization to negotiate a public private partnership agreement with Revel Entertainment
3. **DOWNTOWN PLAN**-Project approval and fund reservation
4. **RESIDENTIAL AND RETAIL MARKET ANALYSIS**-Authorization to execute a professional services agreement
5. **TOURISM ADVISORY COMMISSION**-Approval of Members
6. **TOURISM DISTRICT CAPITAL ASSESSMENT**-Authorization to expend funds for capital needs assessment services
7. **TOURISM DISTRICT CONVENTION CENTER, WEST HALL, BOARDWALK HALL**-Authorization to expend funds for capital assessment services

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### SOUTH JERSEY PROJECT REVIEW

1. **FRESH FOOD INITIATIVE**-Re-authorization of fund reservation and authorization to amend loan terms

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### NORTH JERSEY PROJECT REVIEW

1. **FRESH FOOD INITIATIVE**-Re-authorization of fund reservation and authorization to amend loan terms

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### ADMINISTRATION & PERSONNEL

1. **BOND RATING SERVICES**-Authorization to execute a contract

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2. **FINANCIAL ADVISORY SERVICES**-Authorization to execute a contract
3. **LAND USE REGULATION AND ENFORCEMENT**-Establishment of fees and escrows
4. **SPECIAL COUNSEL**-Authorization to extend contract services

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**SPECIAL IMPROVEMENT DISTRICT**

1. **EQUIPMENT/LEASE PURCHASE**-Authorization to enter into lease agreements for
  - a.) 2 street legal electric vehicles
  - b.) 1 Tennant ATLV vacuum
  - c.) 1 Kubota tractor with cutter

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**PUBLIC COMMENT**

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**ADJOURNMENT**