

# Agenda

## BOARD MEETING AGENDA October 19, 2010 12:00 p.m.

CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
1014 Atlantic Avenue  
Atlantic City, NJ 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 September 21, 2010 Board Meeting**
- 2. **TREASURER'S REPORT**
- 3. **EXECUTIVE DIRECTOR'S REPORT**

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### ATLANTIC CITY PROJECT REVIEW COMMITTEE

- 1. **BOARDWALK REVITALIZATION PROJECT**-Authorization to enter into a funding agreement with the City of Atlantic City for Boardwalk street lights
- 2. **ATLANTIC CITY COMMUNITY DEVELOPMENT PROGRAM** – Preliminary Determination of Project Eligibility.

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### SOUTH JERSEY PROJECT REVIEW COMMITTEE

- 1. **FRESH FOOD INITIATIVE**-Authorization to amend terms
- 2. **CAMDEN HADDON AVENUE TRANSIT VILLAGE PROJECT**-Preliminary determination of project eligibility
- 3. **AVIATION RESEARCH & TECHNOLOGY PARK**-Authorization to execute a funding agreement with the South Jersey Economic Development District for construction of the Federal laboratory

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### NORTH JERSEY PROJECT REVIEW COMMITTEE

- 1. **FRESH FOOD INITIATIVE**-Authorization to amend terms
- 2. **NEWARK TEACHER'S VILLAGE PROJECT**-Preliminary determination of project eligibility

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### ADMINISTRATION & PERSONNEL COMMITTEE

- 1. **CRDA OPERATING BUDGET**-Approval

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### AUDIT COMMITTEE

- 1. **AUDIT SERVICES**-Approve retention of an audit firm for 2010 and 2011

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**PUBLIC COMMENT**

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**ADJOURNMENT**

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