

Agenda

BOARD MEETING AGENDA March 15, 2011 12:00 p.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 February 15, 2011 Board Meeting**
2. **TREASURER'S REPORT**
3. **EXECUTIVE DIRECTOR'S REPORT**

ATLANTIC CITY PROJECT REVIEW COMMITTEE

1. **SOUTH INLET TRANSPORTATION IMPROVEMENT PROJECT**-Authorization to accept donation, supplemental fund reservation and amend construction contract

SOUTH JERSEY PROJECT REVIEW COMMITTEE

1. **WEST WINDSOR HILTON GARDEN INN PROJECT** - Preliminary determination of project eligibility

NORTH JERSEY PROJECT REVIEW COMMITTEE

1. **NEWARK TEACHER'S VILLAGE PROJECT**- Supplemental bond resolution approval
2. **NEWARK TEACHER'S VILLAGE PROJECT**- Project approval, fund reservation and authorization to execute project agreements

ADMINISTRATION & PERSONNEL COMMITTEE

1. **CRDA RULES**-Authorization to publish new rules
2. **APPROVAL OF THE ASSISTANT SECRETARY**-Paul G. Weiss

PUBLIC COMMENT

ADJOURNMENT