

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

MINUTES – PUBLIC MEETING 11-1

January 18, 2011

PRESIDING: Chairman James Kehoe

PRESENT: Pete Cammarano (via teleconference), Michellene Davis (via teleconference), Josh Lichtblau for State Attorney Paula T. Dow (via teleconference), Richard Dressel (via teleconference), Edward Gant, Howard Kyle, Robert Garrison (via teleconference), Paul Stridick for DCA Commissioner Lori Grifa (via teleconference), Linda Kassekert, Mayor Lorenzo Langford, Diane Lusk (via teleconference), Don Marrantino, Ali Reynolds (via teleconference), Nicholas Ribis (via teleconference), Steve Petrecca for State Treasurer Andrew Sidamon-Eristoff (via teleconference), Frank Spencer (via teleconference)

ABSENT:

STAFF: Thomas D. Carver, Susan Ney Thompson, Val Berzins, Paul G. Weiss, Esq., Thomas Meehan, Rachelle Knight, Lisa Britt Risteski, Stephanie Galantino

OTHER

ATTENDEES: Brandon Minde, Esq., Governor's Authorities Unit (via teleconference)

OPENING STATEMENT

The meeting was called to order by the Chair at 12:05 p.m. Ms. Risteski read a statement of compliance with the notice requirements of the Senator Byron M. Baer Open Public Meetings Act and called the roll.

RATIFICATION OF THE MINUTES

The Chair requested a motion to approve the minutes of the December 21, 2010 Members' Meeting. A motion to ratify the minutes was made by Mr. Dressel and seconded by Ms. Kassekert. Mr. Ribis and Ms. Lusk abstained. The minutes of the December 21, 2010 meeting were approved and adopted by the vote of 12-0-2.

TREASURER'S REPORT

The Chair asked the members to review the Treasurer's report. A motion to approve and file the report was made by Mr. Gant and seconded by Ms. Kassekert. Mr. Ribis and Ms. Lusk abstained. The Treasurer's report was approved and adopted by the vote 12-0-2.

EXECUTIVE DIRECTOR'S REPORT

In commenting on the pending legislation concerning proposed new powers of the Authority, Executive Director, Thomas Carver, stated that the CRDA would continue to work with the community and the city administration to improve Atlantic City. Mr. Carver stated the Authority will do everything in its power to make the City safer and cleaner and better for all.

COMMITTEE CHAIR REPORT(S)

Atlantic City Project Review Committee: Chairman Kehoe, on behalf of Committee Chair Ali Reynolds reported that the Committee voted to recommend to the full membership: The Walk Project for authorization to amend agreements pertaining to Phase Two of the Project.

Members, Michellene Davis, Esq., Robert Garrison, Esq., and Steve Petrecca joined the meeting at 12:10 p.m.

ADMINISTRATION & PERSONNEL COMMITTEE

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A PROFESSIONAL SERVICES AGREEMENT TO HEALTH AND SAFETY SERVICES INC FOR ASBESTOS CONSULTING SERVICES ON AN AS- NEEDED BASIS THROUGH DECEMBER 31, 2011, WITH AN AUTHORIZED SPENDING LIMIT OF \$200,000

The resolution was read by title. Mr. Thomas Meehan, Director of Development, provided a description of the proposed action. The Chair elicited discussion from the members, and then opened the matter to the public for comment. Hearing no public comment, the Chair requested a motion to adopt the resolution. A motion was made by Mr. Kyle and seconded by Ms. Kassekert. Resolution 11-02 was approved by a vote of 16-0.

Member, Mr. Josh Lichtblau, Esq. joined the meeting at 12:15 p.m.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING PROFESSIONAL SERVICES AGREEMENTS TO ACER ASSOCIATES LLC AND EARTH ENGINEERING INCORPORATED TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES ON AN AS-NEEDED BASIS FOR A ONE YEAR PERIOD ENDING DECEMBER 31, 2011, WITH A TOTAL SPENDING AUTHORIZATION OF \$750,000

The resolution was read by title. Mr. Meehan provided a description of the proposed action. The Chair elicited discussion from the members, and then opened the matter to the public. Upon hearing no public comment, the Chair requested a motion to adopt a resolution. A motion was made by Mr. Kyle and seconded by Ms. Kassekert. Resolution 11-03 was approved by a vote of 17-0.

PUBLIC COMMENT

The Chair opened the Meeting to public comment. Mr. William Cheatham of Atlantic City expressed his concern that the Atlantic City citizens have not been part of the changes proposed for the City, and will not have a voice in decision-making going forward. Mr. Cheatham stated his preference that the various boards and committees that are deciding the City's fate should be more representative of the City residents.

Upon hearing no further public comment, the Chair requested a motion for adjournment. A motion was made by Mr. Gant and seconded by Ms. Kassekert, whereupon the members voted unanimously to end the meeting at 12:20 pm.

CERTIFICATION

I, ALI REYNOLDS, Secretary of the Casino Reinvestment Development Authority, DO HEREBY CERTIFY that the foregoing is a true and correct copy of the Minutes of the Open Session of the Casino Reinvestment Development Authority conducted on

January 18, 2011

Ali Reynolds, Secretary