



AGENDA
ATLANTIC COUNTY IMPROVEMENT AUTHORITY
SPECIAL BOARD MEETING

Monday– December 21, 2015 - 10:00 A.M.
Location: 7th Floor, County Office Building
1333 Atlantic Avenue, Atlantic City, NJ 08401
Telephone (609) 343-2390 Fax (609) 343-2188

I. OPENING STATEMENT & ROLL CALL

II. BOARD ACTIONS

A. PROJECT MANAGEMENT – BOARDWALK IMPROVEMENT PROJECT

1. Loan Documents with CRDA

Attachment #1

The Board will be asked to adopt a resolution authorizing the Executive Director to execute the Loan Agreement and other required documents related to the loan in the amount of \$11.8 Million from the Casino Reinvestment Development Authority to the Atlantic County Improvement Authority to fund the additional components of the Boardwalk Improvement Project.

2. Contract Award – Boardwalk Improvement Project - Calvi Electric

Attachment #2

The Board will be asked to adopt a Resolution authorizing the award of the Capital Improvement Project to the Atlantic City Boardwalk Corridor Lighting and Video Surveillance Improvements to Calvi Electric for an amount not-to-exceed \$7,649,000.00

III. NEW BUSINESS

IV. OLD BUSINESS

V. PUBLIC COMMENTS

VI. ADJOURNMENT