



## AGENDA

### ATLANTIC COUNTY IMPROVEMENT AUTHORITY

1333 Atlantic Avenue, 7th Floor  
Atlantic City, NJ 08401  
Telephone (609) 343-2390 Fax (609) 343-2188

### REGULAR BOARD MEETING

**THURSDAY** – March 14<sup>th</sup>, 2019 - 4:00 P.M.  
1333 Atlantic Avenue, 7th Floor  
Atlantic City, NJ 08401

**I. OPENING STATEMENT & ROLL CALL**

**II. MINUTES**

**A. Minutes of the February 14<sup>th</sup>, 2019 Board Meeting**

**Attachment #1**

The Board will be asked to approve the minutes as presented or as corrected.

**III. FINANCIAL REPORT**

**A. Financial Report from January 2019**

**Attachment #2**

The Board will be asked to approve, by resolution, the expenditures contained in the January 2019 Financial Report.

**IV. EXECUTIVE DIRECTOR'S REPORT**

**A. CONTRACTS AWARDED - Authorized by Executive Director**

There were no contracts authorized by the Executive Director for an amount under the public bidding threshold (\$17,500) as established pursuant to P.L. 1985 Chapter 469.

**V. ADMINISTRATIVE**

**VI. GOLF COURSE OPERATIONS**

**A. Director of Grounds**

**Attachment #3**

The Board may be asked to approve the hiring of a Director of Grounds to fill a vacant position.

**B. Head Golf Professional**

**Attachment #4**

The Board will be asked to authorize the creation of a full time position of Head Golf Professional.

**VII. PROJECT MANAGEMENT**

**A. Cape May Tech Village**

**1. Cape May County Shared Services Agreement**

**Attachment #5**

The Board will be asked to adopt a resolution to amend the shared services agreement with Cape May County for the Tech Village Project to confirm the inclusion of the costs of Specialized Testing and Commissioning.

**2. Specialized Testing and Inspection Services Craig Testing Laboratories**

**Attachment #6**

The Board will be asked to authorize the Executive Director to execute an agreement with Craig Testing Laboratories for Specialized Testing and Inspection Services for the Cape May County Multi-tenant UAS Building for an amount not-to-exceed \$40,000.00.

**B. NARTP Pilot Agreement**

**Attachment #7**

The Board will be asked to authorize the Executive Director to execute a Payment in Lieu of Taxes agreement (PILOT) with Egg Harbor Township for 600 Aviation Research Boulevard.

**VII. ECONOMIC DEVELOPMENT/ REDEVELOPMENT**

**A. Wildwood Redevelopment Shared Services Agreement Cape May County**

**Attachment #8**

The Board will be asked to authorize a Shared Services Agreement with Cape May County to provide Project Management Services related to the Wildwood Redevelopment Project.

**VIII. COMMUNITY DEVELOPMENT**

**A. HOME Investment Partnership Program CHDO Agreement Amendment**

**Attachment #0**

The Board will be asked to authorize an amendment to the 2017 Community Housing Development Organization Agreement (CHDO) with the Pleasantville Housing and Redevelopment Corporation to increase the funding amount to provide an additional \$18,000.00 for Homebuyer Assistance for a total amended contract of \$198,000.00.

**IX. OTHER BUSINESS**

**X. OPEN SESSION**

**XI. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**