



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

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

MONTHLY BOARD MEETING

WEDNESDAY – March 18th, 2015 - 4:00 P.M.

Location: 1333 Atlantic Avenue, 7th Floor
Atlantic City, NJ 08401

- I. **OPENING STATEMENT & ROLL CALL**

- II. **MINUTES**
 - A. **Minutes of the February 4th, 2015 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 December 2014** **Attachment #2**

The Board will be asked to approve, by resolution, the expenditures contained in the December 2014 Financial Report.

- IV. **EXECUTIVE DIRECTOR'S REPORT**
 - A. **AUTHORITY UPDATE**
 - B. **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

A. Legal Services - General

Attachment #3

The Board will be asked to authorize the Executive Director to enter into a contract with Cooper Levenson to provide legal services for the period of March 1, 2015 to August 31, 2016 for an amount not to exceed \$35,000.

VI. COMMUNITY DEVELOPMENT

A. CHDO Agreement Amendment with PHRDC

Attachment #4

The Board will be asked to authorize the Executive Director to execute Amendment #2 to the September 11, 2011 CHDO Agreement between the Authority and the Pleasantville Housing and Redevelopment Corporation to extend the expiration date to July 31, 2015.

VII. PROJECT MANAGEMENT

A. Boardwalk Project

Attachment #5

The Board will be asked to authorize the acceptance of a Loan from the Casino Reinvestment Development Authority in the amount of \$12,808,350.00 for the additional components of the Boardwalk Project and authorize the Executive Director to execute all necessary documentation required to facilitate the transaction.

B. Shoreview and Stillwater-ADA Improvements

Attachment #6

The Board will be asked to approve a resolution authorizing the Executive Director to execute a contract with R. Maxwell Construction, Inc. for ADA Improvements to the Shoreview and Stillwater Buildings for an amount not to exceed \$135,714.70.

VIII. OTHER BUSINESS

IX. OPEN SESSION

X. EXECUTIVE SESSION

VIII. ADJOURNMENT