



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

5909 Main Street, 2nd Floor, Mays Landing, NJ 08330

Telephone (609) 645-5838 Fax (609) 645-5813

BOARD MEETING

WEDNESDAY – August 6, 2014 - 4:00 P.M.

Location: 5909 Main Street, 2nd Floor

Mays Landing, NJ 08330

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the July 2, 2014 Board Meeting

Attachment #1

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

IV. FINANCIAL REPORT

A. Financial Report from June 2014

Attachment #2

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

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. **BOARD ACTIONS**

A. **ADMINISTRATIVE**

1. New Position - Assistant Director of Projects **Attachment #3**

The Board will be asked to authorize the creation of and filling of the position of Assistant Director of Projects

2. Amendment to the Agreement with Cooper Levenson **Attachment #4**

The Board may be asked to amend the agreement with Cooper Levenson for Legal Services to provide an increase in the total not to exceed amount required for costs incurred related to a new project..

3. Amendment to the Agreement with Youngblood, Franklin, Sampoli & Coombs, P.A. **Attachment #5**

The Board may be asked to amend the agreement for Special Council with Youngblood, Franklin, Sampoli & Coombs P.A., extending the term of the agreement and providing additional funds for costs incurred and anticipated to be incurred as required to bring the Barlinvis matter to conclusion.

B. **COMMUNITY DEVELOPMENT**

1. Shared Service Agreement with Atlantic County – CoC **Attachment #6**

The Board will be asked to authorize the Executive Director to Enter into a Shared Services Agreement with Atlantic County for assistance with Grant Applications for funding for the Homeless through the Continuum of Care.

2. Amendment to the 2014 Agreement with Mullin and Lonergan **Attachment #7**

The Board will be asked to amend the agreement with Mullin and Lonergan Associates for an additional \$7,000.00 to provide assistance to the County with the 2014 Continuum of Care Application.

3. LFB Application : Atlantic City Homeowner Rehabilitation Program **Attachment #8**

The Board will be asked to approve the submission of an application to the Local Finance Board to utilize an additional \$1,000,000.00 of Luxury Tax Development Funds for the continuation of the Atlantic City Housing Rehabilitation Program.

4. Patsy Wallace Center (Late addition to the Agenda)

Attachment #9

The Board will be asked to consider a request from CRDA, by letter dated August 5, 2014, that the Authority execute such documents as required to relinquish its reversionary interest in LOT 23 BLOCK 336 (also known as the Patsy Wallace Center) in the City of Atlantic City to promote the commercial development of the Property.

VI. EXECUTIVE SESSION

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT