



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

Telephone (609) 343-2390 Fax (609) 343-2188

MONTHLY BOARD MEETING

Thursday, January 14th, 2021 -4:00 P.M.

Join Zoom Meeting

<https://zoom.us/j/93721710958>

Meeting ID: 937 2171 0958

One tap mobile

+19292056099,,93721710958# US (New York)

Dial

+1 929 205 6099 US (New York)

Meeting ID: 937 2171 0958

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the December 10th, 2020 Board Meeting

Attachment #1

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

III. FINANCIAL REPORT

Attachment #2

A. Financial Report from November 2020

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report of November 2020.

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. COMMUNITY DEVELOPMENT

A. Competitive Contracting Community Development Consulting Services Attachment #3

The Board will be asked to adopt a resolution authorizing the Executive Director to utilize Competitive Contracting to procure the services of a Community Development Consultant.

B. Competitive Contracting Financing Consulting Services Attachment #4

The Board will be asked to adopt a resolution authorizing the Executive Director to utilize Competitive Contracting to procure the services of a Business Financing Consultant.

VI. PROJECT MANAGEMENT

A. Demolition of 1134 Monroe Avenue in Atlantic City Attachment #5

The Board will be asked to authorize a contract with ___TBD___ for the demolition of 1134 Monroe Avenue in Atlantic City for an amount not to exceed \$___TBD___.

B. Demolition of 504 N. Indiana Avenue in Atlantic City Attachment #6

The Board will be asked to authorize a contract with ___TBD___ for the demolition of 504 N. Indiana Avenue in Atlantic City for an amount not to exceed \$___TBD___.

VII. NATIONAL AVIATION RESEARCH AND TECHNOLOGY PARK

A. License Agreement with GDIT and Woolpert Attachment #7

The Board will be asked to authorize a tri-party license agreement with NARTP tenants GDIT and Woolpert to conduct testing and evaluations of unmanned aircraft systems (UAS) detection and mitigation technologies/systems for airports at 600 Aviation Research Boulevard.

VIII. FINANCING –

A. Stockton Atlantic City Phase II

1) Authorize Application to the Local Finance Board Attachment #8

The Board may be asked to adopt a resolution authorizing an application to the Local Finance Board related to the funding for the Stockton University Atlantic City Campus Phase II Redevelopment Project being undertaken by ACDEVCO.

2) Bond Counsel Agreement Attachment #9

The Board may be asked to adopt a resolution to appoint Archer & Greiner, P.C. to serve as Bond Counsel for the Stockton University Atlantic City Campus Phase II Redevelopment Project.

3) General and Special Lessor Counsel

Attachment #10

The Board may be asked to adopt a resolution to appoint McManimon, Scotland & Baumann as General Counsel and Special Lessor Counsel for the matter of Stockton University Atlantic City Phase II Campus Redevelopment Project.

4) Financial Advisor

Attachment #11

The Board may be asked to adopt a resolution to appoint NW Financial as Financial Advisor for the Stockton University Atlantic City Phase II Campus Redevelopment Project.

B. Showboat Waterpark

1) Authorize Application to the Local Finance Board

Attachment #12

The Board may be asked to adopt a resolution authorizing an application to the Local Finance Board for its review pursuant to N.J.S.A. 40:37A-55(h) and (l) of a bond resolution authorizing the issuance of non-recourse Revenue Bonds, in one or more series, the proceeds of which will be used by the Authority to finance the construction and equipping of an approximately 100,000 sq. ft. water park located in the municipality of Atlantic City, in the County of Atlantic, in the State of New Jersey on behalf of CIDC Atlantic City LLC.

2) Bond Counsel Agreement

Attachment #13

The Board may be asked to adopt a resolution to appoint McManimon, Scotland & Baumann as General Counsel and Special Lessor Counsel for the matter of Stockton University Atlantic City Phase II Campus Redevelopment Project.

IX. EXECUTIVE SESSION

IX. PUBLIC COMMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT