The Board of Commissioners of the City of Camden Redevelopment Agency held a Regular Meeting on Wednesday, December 11, 2024, via tele-/videoconference.

Chairman Ian Leonard called the meeting to order at 6:00 PM. Board Clerk Donna Arthur-Pettigrew called roll.

# Present:Ian Leonard, Maria Sharma, Derek Davis, and Christopher CollinsAbsent:Gilbert Harden, Sr., Tasha Gainey-Humphrey, and Jose Javier RamosAttendees:Olivette Simpson, Mark Asselta, Esq., Glynn Jones, Sulena Robinson-Rivera, Donna<br/>Arthur-Pettigrew, CRA, Jack Layne, DCA,

Ms. Arthur-Pettigrew advised the Board that, pursuant to the requirements of the Open Public Meetings Act, notice(s) had been posted in the Courier-Post, the Philadelphia Inquirer, and the Office of the City Clerk.

#### **Review of Minutes**

Date of Meeting:November 13, 2024Motion:MS, CCAyes:IL, MS, DD, CCNays:Abstentions:Comments:Mr. Leonard verified that everyone had a chance to review the Minutes and asked if therewere any questions.There were none.

### **Interim Executive Director's Report**

Date of Meeting:December 11, 2024Motion:CC, MSAyes:IL, MS, DD, CCNays:Abstentions:

**Comments:** Ms. Simpson summarized the content and purpose of the resolutions before the board. She reported that the New Jersey Department of Environmental Protection (NJ DEP) previously designated sections of North Camden and Cramer Hill as Brownfield Development Areas (BDA) several years ago. For these existing BDA areas, NJ DEP now requires a Memorandum of Understanding (MOU) between DEP, CRA and a BDA Steering Committee (consisting of various stakeholders) be submitted on an annual basis. She also reported that a BDA designation allows NJ DEP to provide significant grant funds and technical assistance for the environmental clean-up of brownfields within a BDA that would otherwise not be available to the City.

**Redevelopment Project Presentations** 

None.

<u>Resolutions for Review and Action</u> The resolutions below were presented for consideration.

12-11-24A Resolution Authorizing a Memorandum of Understanding with the New Jersey Department of Environmental Protection for the North Camden Brownfield Development Area

Motion: CC, MSAyes: IL, MS, DD, CCNays:Abstentions:Comments:There were no comments or questions.

#### **Resolutions for Review and Action (cont'd)**

12-11-24B Resolution Authorizing a Memorandum of Understanding with the New Jersey Department of Environmental Protection for the Cramer Hill Brownfield Development Area

Motion: CC, MSAyes: IL, DD, GH, TGH, JRNays:Abstentions: MS, CCComments:There were no comments or questions.

Public Comments None.

<u>Old Business</u> Action has not been taken regarding Resolutions 03-09-22 E & F.

New Business None.

Executive Session None.

#### **Chairperson's Remarks and Observations**

Mr. Leonard thanked the Commissioners, Ms. Simpson and CRA for their hard work and diligence throughout the year and is looking forward to 2025.

## **Adjournment**

Mr. Davis moved to adjourn the meeting, which was seconded by Ms. Sharma and affirmed with Mr. Leonard calling to adjourn the meeting by voice vote affirmed. This meeting ended at approximately 6:12 PM.