

**CITY OF CAMDEN REDEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
CITY COUNCIL CHAMBERS, 2<sup>nd</sup> FLOOR  
CAMDEN, NEW JERSEY**

**REVISED**

**AGENDA  
December 12, 2012  
6:00 PM**

- I. Call to Order - Chairperson**
- II. Roll Call - Board Clerk**
- III. Statement of Compliance with Open Public Meetings Act**
- IV. Review and Action for Minutes**
- V. Review and Action for Executive Director's Report**
- VI. Review and Action for Resolutions**
  - 12-12-12A Resolution Authorizing the Agency to Enter Into a Redevelopment Agreement With EDS Investments, LLC ( a wholly owned subsidiary of Campbell Soup Company) as to Block 1463 Lot 1 for the Extinguishment of a Sign Easement and Demolition of the Building on the Property in Lieu of a Full Taking of the Property by the Agency and Amending Prior Agency Resolutions 03-07-07C and 04-01-10G which Authorized a Full Taking of the Property by the Agency**
  - 12-12-12B Resolution Authorizing Amendment # 1 to a Professional Services Agreement between the Camden Redevelopment Agency and Ballard Spahr LLP for the Neighborhood Stabilization Program 2 ("NSP2") (\$51,000.00)**
  - 12-12-12C Resolution Authorizing the Camden Redevelopment Agency to Accept the Board of Commissioners' Meeting Schedule for 2013**
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**