

**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
SPECIAL MEETING
CITY HALL, SUITE 1300
CAMDEN, NEW JERSEY**

**AGENDA
December 19, 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 of Resolutions**
 - 12-19-12A Resolution Authorizing the City Of Camden Redevelopment Agency to Adopt the Camden Redevelopment Agency's Budget for the Fiscal Year Ending 2013**
 - 12-19-12B 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)**
- V. Public Comments**
- VI. Chairperson's Remarks and Observations**
- VII. Old Business**
- VIII. New Business**
- IX. Executive Session**
- X. Adjournment**