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PUBLIC MEETING NOTICE

**The Camden Redevelopment Agency's Board of Commissioners'
Regular Monthly Meeting and Annual Organizing Meeting will be held
Wednesday, January 4, 5:30 PM,
City Hall, Office of the Camden County Administrator-Conference
Room, -16th Floor, 520 Market Street, Camden, NJ**

AMENDED

AGENDA

January 4, 2012

5:30 PM

- I. Call to Order – Chairperson**
- II. Roll Call – Board Clerk**
- III. Statement of Compliance with Open Public Meetings Act**
- IV. Election of Officers**
- V. Review and Action for Minutes**
- VI. Executive Director's Report**
- VII. Resolutions for Review and Action**
 - 12-07-11A Resolution Authorizing the Camden Redevelopment Agency to Execute a Partial Termination Agreement Pursuant to a Redevelopment Agreement with the Delaware River Port Authority**
 - 12-29-11B Resolution Authorizing Amendments to A Loan Commitment to Lutheran Social Ministries of New Jersey for the New Construction of Two Affordable Rental Units at 318 and 320 York Street in North Camden in Connection with Neighborhood Stabilization Program 2 ("NSP 2") Funds**