

The Board of Commissioners of the City of Camden Redevelopment Agency met on Thursday, May 31, 2012 at Camden City Hall, Suite 1300, 520 Market Street, Camden, New Jersey.

Vice Chair Gloria Pena called the meeting to order at 5:57 PM. Board Clerk Carla Rhodes called roll.

Present: GP, BM, LQ, and MS

Absent: VB, KH, and JV

Attendees: Saundra Ross Johnson, CRA; Carla Rhodes, CRA; James Harveson, CRA, Olivette Simpson, CRA, and Frederick Holman, FEH Global, 1410 S. Eighth Street

Ms. Rhodes advised the Board that, pursuant to the requirements of the Open Public Meetings Act, adequate notice had been posted in the Courier Post and the Philadelphia Inquirer as well as in the Office of the City Clerk.

Review of Minutes

Meeting Date	M	A	N	AB	Comments
May 2, 2012					The Minutes of the May 2, 2012 Regular Meeting of the Camden Redevelopment Agency's Board of Commissioners were previously provided to the Commissioners. There were no comments or questions.

Executive Director's Report

Meeting Date	M	A	N	AB	Comments
June 6, 2012					The Report of the Executive Director was previously provided to the Commissioners. Ms. Johnson also informed the board that an update to the Financial Report presented during the Executive Session in May 2012 is forthcoming. She also reported the Action Plan put in place to offset anticipated financial challenges is working. Ms. Johnson also announced the opening of the new Roosevelt Plaza Park at City Hall has been scheduled for June 14, 11 AM; it will feature a salute to veterans.

Resolutions for Review and Action

		M	A	N	AB	Comments
06-0612A	Resolution Certifying that Each Member of the Camden Redevelopment Agency Board of Commissioners has Personally Reviewed the FYE 2011 Annual Audit Report					Vice Chair Pena inquired about the distinction between this Resolution and the document previously submitted to the state. It was noted that the previous Resolution authorized the 2012 budget, and this Resolution acknowledges the Board's review of the Independent Auditor's Report.
06-06-12B	Resolution Authorizing the Camden Redevelopment Agency to Enter into a Professional Services Agreement with Greenbaum Rowe Smith & Davis, LLP for the Provision of Legal Services in Connection with the Conveyance of a Portion of the Harrison Avenue Landfill to The Salvation Army					Economic Development Director James Harveson reported there will be a two-part closing on this property and the completion timeframe is 16 to 18 months from start to finish. Commissioner Sanchez asked if she will need to recuse herself, because she serves on the Advisory Board. Director Johnson advised that if she is not a voting member of the Board, she will not have to recuse herself.

**Note: A copy of the revised/signed Resolution 05-02-12D was distributed.*

Public Comments

Fred Holman, Owner, FEH Global Construction, located at 1410 S. 8th Street appeared to inquire about the rejection of his proposal to develop the Pierre Building and to inform the Board and CRA staff of his firm's capabilities. Director Johnson reviewed the CRA's procurement process and invited Mr. Holman to have a more detailed discussion with CRA staff and her.

Chairperson's Remarks

None

Old Business

Courtesy Parking Permits were distributed.

New Business Commissioner Bryan Morton requested business cards. Director Johnson will provide.

Adjournment

On the motion made by Commissioner Louis Quinones, seconded by Commissioner Morton, the meeting was adjourned at 6:12 PM.

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