



AGENDA

**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
MONTHLY CAUCUS
CITY HALL, 16TH FLOOR CONFERENCE ROOM, 520 MARKET STREET
April 3, 2014
6:00 PM**

**REGULAR MONTHLY MEETING
CITY HALL, COUNCIL CHAMBERS, 520 MARKET STREET
April 9, 2014
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 Minutes**
- V. Review of Executive Director's Report**
- VI. Review of Resolutions**
 - 04-09-14A Resolution Authorizing the Acceptance of the Annual Audit for the Fiscal Year Ending December 31, 2013, as Prepared by Mercadien, P.C.**
 - 04-09-14B Resolution Authorizing the City of Camden Redevelopment Agency to Accept the Conveyance of Property Designated on the City of Camden Tax Map as Block 844, Lot 13 from the City of Camden in the Cramer Hill Redevelopment Area for the Development of a Family Dollar Store and Other Retail Stores**
 - 04-09-14C Resolution Terminating the Redeveloper Designation of The Cooper Health System, a New Jersey Nonprofit Corporation, for Block 1404, Lots 28 and 30 and Block 1407, Lots 1, 4, 50 and 51 on the Camden Tax Map Located in the Cooper Plaza Redevelopment Area and Terminating an Option for Redevelopment Agreement between CRA and The Cooper Health System in Connection with Such Property**

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CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS CAUCUS
CITY HALL, CAMDEN, NEW JERSEY
April 3, 2014 (cont'd)

- VI. Review of Resolutions (cont'd)**
- 04-09-14D Resolution Designating Broadway Housing Partners, LLC, as Redeveloper of Block 1403, Lot 1; Block 1404, Lots 25, 26, 27, 28, 29, 30, 31 and 32; and Block 1407, Lots 1,4, 50 and 51 on the Tax Map of the City of Camden Located in the Cooper Plaza Redevelopment Area and Authorizing a Redevelopment Agreement with the Redeveloper for a Housing and Retail Redevelopment Project on Such Property**
- 04-09-14E Resolution Authorizing a Redevelopment Agreement with Cooper Lanning Square Renaissance School Facilities, Inc. for the Construction, Rehabilitation, and Equipping of One or More Educational Facilities, and/or Open Space on Block 192, Lots 21-24, 26-29 and 30-34 on the Tax Map of the City of Camden Located in the Lanning Square Redevelopment Area**
- 04-09-14F Resolution Designating M&M Development, LLC, as Redeveloper of Block 75, Lot 7 of the City of Camden Tax Map (known as the Pierre Building) Located in the Downtown Redevelopment Area, and Authorizing the Execution of a Cost Agreement and the Execution of an Option for Redevelopment Agreement for Such Property**
- 04-09-14G Resolution Authorizing a Remedial Work Management Agreement with the City of Camden, Respond, Inc., and Meadows at Pyne Poynt, LP for Property Designated as Block 746, Lots 16, 47 and part of 45 and 46 on the Tax Map of the City of Camden**
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**