



PUBLIC MEETING NOTICE AGENDA

**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
MONTHLY CAUCUS
CITY HALL, 13TH FLOOR CONFERENCE ROOM, 520 MARKET STREET
August 7, 2014
6:00 PM**

**REGULAR MONTHLY MEETING
CITY HALL, COUNCIL CHAMBERS, 520 MARKET STREET
August 13, 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**
 - 08-13-14A Resolution Authorizing the Addition of Board Treasurer Jose Vazquez to the List of Authorized Signatories for the Agency's Deposit Accounts Held at PNC Bank and the Removal of the Prior Board Treasurer from Such List**
 - 08-13-14B Resolution Authorizing a Services Agreement with Perry Resources for the Provision of Temporary Employment Services**
 - 08-13-14C Resolution Authorizing a Construction Loan to Coopers Hill Town Homes, LLC in the Amount of \$ 142,200.00 for the Coopers Hill Town House Development Project in the Cooper Plaza Redevelopment Area Under the Neighborhood Stabilization Program 2 ("NSP 2")**

**AGENDA
CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS CAUCUS
CITY HALL, CAMDEN, NEW JERSEY
August 7, 2014 (cont'd)**

- VI. Review of Resolutions (cont'd)**
- 08-13-14D Resolution Authorizing an Amendment to a Redevelopment Agreement and Authorizing a Lease Agreement with Cooper Lanning Square Renaissance School Facilities, Inc. for the New Construction, Use and Operation 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**

- VII. Public Comments**

- VIII. Chairperson's Remarks and Observations**

- IX. Old Business**

- X. New Business**

- XI. Executive Session**

- XII. Adjournment**