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AGENDA

**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
CITY HALL, 520 MARKET STREET, COUNCIL CHAMBERS
March 12, 2014
6:00 PM**

REVISED

- 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**
 - 03-12-14A Resolution Recognizing the 10-Year Service Anniversary of Johanna Conyer with the City of Camden Redevelopment Agency**
 - 03-12-14B Resolution Recognizing the 10-Year Service Anniversary of Donna Helmes with the City of Camden Redevelopment Agency**
 - 03-12-14C Resolution Authorizing the City of Camden Redevelopment Agency to Establish a Pre-Qualified List of Environmental and Engineering Firms to Provide Environmental Services**
 - 03-12-14D Resolution Rescinding Resolution 04-03-13F which Previously Authorized an Amendment to the Remedial Work Management Agreement with The Salvation Army in Connection with the Remediation of a Portion of the Harrison Avenue Landfill which Amendment is No Longer Needed**

**AGENDA
CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS CAUCUS
CITY HALL, CAMDEN, NEW JERSEY
March 12, 2014 (cont'd)**

- VI. Review of Resolutions (cont'd)**
- 03-12-14E Resolution Designating Boos States Development, LLC as the Redeveloper of Block 85, Lot 1 and Block 86, Lot 51 of the City of Camden Tax Map Located in the Camden North Gateway Redevelopment Area and Authorizing the City of Camden Redevelopment Agency to Enter into a Cost Agreement and to Negotiate a Proposed Redevelopment Agreement with Boos States Development, LLC for the Development of a Family Dollar Store with Additional Retail Space on Such Property**
- 03-12-14F Resolution Designating Boos States Development, LLC as the Redeveloper of a Portion of Block 844, Lot 13 of the City of Camden Tax Map Located in the Cramer Hill Redevelopment Area and Authorizing a Cost Agreement and the Negotiation of a Proposed Redevelopment Agreement with the Redeveloper for the Development of a Family Dollar Store on the Property (WALK-ON)**
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XII. Executive Session**
- XIII. Adjournment**