CITY OF CAMDEN REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS REGULAR MONTHLY MEETING CITY HALL, 520 MARKET STREET CAMDEN, NEW JERSEY

AGENDA April 8, 2015 6:00 PM

| I. | Call to Order - Chairperson |
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| 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. 04-08-15A | Review of Resolutions Resolution Amending Resolution 10-08-14G to Add Block 511, Lot 89 of the Camden City Tax Map to the List of Properties for which the City of Camden Redevelopment Agency Will Accept Conveyance from the City of Camden to Allow an Assemblage of Properties for a Development Project by the South Jersey Port Corporation |
| 04-08-15B | Resolution Amending Resolution 10-08-14H to Add Block 511, Lot 89 of the Camden City Tax Map To the List of Properties to be Sold to the South Jersey Port Corporation for a Port Related Development Project |
| 04-08-15C | Resolution Authorizing the Acceptance of a Contribution from the Fulton Bank of New Jersey in the Amount of \$2,600.00 and the Granting of these Funds to Jersey Counseling and Housing Development, Inc. for Housing Pre-Purchase Counseling Services and Workshops |
| 04-08-15D | Resolution Rescinding Resolution 12-10-14A and Authorizing a Professional Service Agreement with J. McHale & Associates, Inc. for Appraisal Services for Property Designated as Block 844, Lot 13 on the Camden City Tax Map Located in the Cramer Hill Redevelopment Area for a Cost Not to Exceed \$2,500.00 |
| VII. | Public Comments |
| VIII. | Chairperson's Remarks and Observations |
| IX. | Old Business |
| х. | New Business |
| XI. | Executive Session |

Adjournment

XII.