



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

AGENDA

Wednesday, March 2, 2016-Caucus (16th Floor Conference Room)
Wednesday, March 9, 2016-Regular Meeting (City Council Chamber)
6:00 PM

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MUNICIPAL CLERK OFFICE
CAMDEN, N.J.

- 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
 - 03-09-16A Resolution Authorizing a Sub-Recipient Agreement with Cooper's Ferry Partnership for the Administration of a Hazardous Discharge Site Remediation Grant for a Site Investigation / Remedial Investigation of the North Camden Waterfront Park (Grant No. P40754)
 - 03-09-16B Resolution Designating CSMI, L.L.C. as the Redeveloper of Certain Lots Located in Block 105 of the City of Camden Tax Map and Authorizing a Cost Agreement, a Redevelopment Agreement and a Lease with the Redeveloper for Development of Surface Parking Ancillary to the Camden Community Charter School in the Camden North Gateway Redevelopment Area (10th & Linden Properties)
 - 03-09-16C Resolution Approving a Proposed Amended Master Plan Concerning Certain City of Camden Redevelopment Agency Owned Land at the Camden Waterfront
 - 03-09-16D Resolution Amending Resolution 08-13-14C Which Authorized 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") by Extending the Maturity Date of the Loan
- VII. Public Comments
- VIII. Chairperson's Remarks and Observations
- IX. Old Business
- X. New Business
- XI. Executive Session
- XII. Adjournment