

The Board of Commissioners of the City of Camden Redevelopment Agency held its Regular Monthly Meeting on Wednesday, March 9, 2016, at Camden City Hall, City Council Chamber, Camden, New Jersey.

Chair Marilyn Torres called the meeting to order at approximately 6:00 PM. Board Clerk Sulena Robinson-Rivera called roll. \*Commissioner Davis joined the meeting at approximately 6:05pm after the vote of all resolutions.

**Present:** MT, \*SD, KH, IL, JR, and MS

**Absent:** VB

**Excused:**

**Attendees:** Sandra Ross Johnson, Mark Asselta, Sulena Robinson-Rivera, Johanna Conyer, James Harveson, Olivette Simpson, and Kadem Pratt CRA; Barbara Kelley, CBCA/WERC; Anne Cummings, Janice Wong Liberty Property Trust; Tanielle Hagamin, 2779 N. Congress; Erin Szvieski Parker McCay; Laverne Williams, 218 Branch Village

Mrs. Robinson-Rivera advised the Board that, pursuant to the requirements of the Open Public Meetings Act, adequate notice(s) had been posted in the Courier-Post, the Philadelphia Inquirer, and the Office of the City Clerk.

### **Review of Minutes**

Dates of Meetings- February 3 and February 10, 2016

**Motion:** JR, KH                      **Ayes:** MT, KH, IL, JR, MS

**Nays:**                                      **Abstentions:**

**Comments:** Ms. Torres asked all Commissioners if they had an opportunity to review the minutes. All affirmed. There were no further comments or questions.

### **Executive Director's Report**

Date of Meeting- March 9, 2016

**Motion:** IL, KH                      **Ayes:** MT, KH, IL, JR, MS

**Nays:**                                      **Abstentions:**

**Comments:** The report stands as submitted at caucus.

### **Resolutions for Review and Action**

**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)**

**Motion:** IL, MS                      **Ayes:** MT, KH, IL, JR, MS

**Nays:**                                      **Abstentions:**

There were no questions or comments.

**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)**

**Motion:** MS, KH                      **Ayes:** MT, KH, IL, JR, MS

**Nays:**                                      **Abstentions:**

There were no questions or comments.

**Resolutions for Review and Action (cont'd)**

**03-09-16C Resolution Approving a Proposed Amended Master Plan Concerning Certain City of Camden Redevelopment Agency Owned Land at the Camden Waterfront**

**Motion: KH, MS Ayes: MT, KH, IL, JR, MS**

**Nays: Abstentions:**

There were no questions or comments.

**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**

**Motion: JR, IL Ayes: MT, IL, JR, MS**

**Nays: KH Abstentions:**

There were no questions or comments.

**Public Comments**

Laverne Williams expressed a passionate plea for the inclusion of comprehensive and convenient New Jersey Transit bus routes be incorporated into the Liberty Trust project. She also requested a copy of the NSP2 grant award letter.

**Old Business**

None.

**New Business**

None.

**Chairperson's Remarks and Observations**

Ms. Torres advised that Commissioner Sharma’s absence at Caucus should be noted as excused and appropriate documentation has been provided. She also thanked all for attending and for all the good work.

**Executive Session**

None.

**Adjournment**

This meeting adjourned at approximately 6:09 PM on a motion made by Commissioner Hagamin and seconded by Commissioner Ramos.

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