



AGENDA

**Wednesday, April 11, 2018-Regular Monthly Meeting (City Council Chamber)
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. Interim Executive Director's Report**
- VI. Redevelopment Project Presentations**
 - SJCS regarding resolution 04-11-18C
- VII. Review of Resolutions**
 - Resolution on the Table**
 - 03-14-18A Resolution Authorizing an Agreement with Accent Fence, Inc. for the Supply and Installation of a Fence on 320 North Second Street (Block 65 Lot 103 of the City of Camden Tax Map) for an Amount Not to Exceed \$21,200.00
 - 04-11-18A Resolution Authorizing a Professional Services Agreement with TTI Environmental, Inc. for Preliminary Assessment / Site Investigation Services at Dominic Andujar Park (Various Lots on Blocks 12 and 14 of the City of Camden Tax Map) in an Amount Not to Exceed \$39,843.00
 - 04-11-18B Resolution Amending Resolution 12-14-16B by Extending the Deadline for Execution of a Redevelopment Agreement in Connection with the Expansion of Miller Fabricators, Inc.'s Existing Business at 1135 Mt. Ephraim Avenue
 - 04-11-18C Resolution Designating Saint Joseph's Carpenter Society, Inc., a Non Profit, as Redeveloper of 515 So. 7th Street (Block 1414, Lot 66 of the City of Camden Tax Map) Located in the Cooper Plaza Redevelopment Area and Authorizing a Redevelopment Agreement with the Redeveloper
- VIII. Old Business**
- IX. New Business**
- X. Public Comments**
- XI. Executive Session**
- XII. Chairperson's Remarks and Observations**
- XIII. Adjournment**