

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

AGENDA

Wednesday, August 1, 2018-Monthly Caucus Meeting (City Council Chamber) Wednesday, April 8, 2018-Regular Monthly Meeting (City Council Chamber) 6:00 PM

I. Call to Order - Chairperson II. Roll Call - Board Clerk

Statement of Compliance with Open Public Meetings Act III.

IV. **Review of Minutes**

V. **Interim Executive Director's Report** VI. **Redevelopment Project Presentations**

VII. **Review of Resolutions**

Resolution on the Table

07-11-18B Resolution Authorizing a Loan in the Amount of \$683,379.00 from the United States Environmental Protection Agency Brownfields Revolving Loan Fund for the Environmental Cleanup of the Harrison Avenue Landfill (Cramer Hill Waterfront Park)

08-08-18A Resolution Approving the Assignment of Certain Redevelopment Obligations of Brandywine Operating Partnership L.P. to Cooper's Ferry Partnership Under a Sub-Redevelopment Agreement dated December 5, 2015 for the Development of the Subaru Headquarters and Subaru Training Facility on certain properties in Blocks 1458, 1459, 1463 and 1464 on the City of Camden Tax Map in the Gateway Redevelopment Area

08-08-18B Resolution Rescinding Resolution 6-13-18B and Authorizing the Application for and Acceptance of a Grant in the Amount of \$883,447.00 From the Hazardous Discharge Site Remediation Fund for Environmental Remediation of the Proposed Camden Waterfront Pier Park (RCA Pier) in the Camden Downtown Redevelopment Area and Authorizing an Agreement with Cooper's Ferry Partnership Concerning Management of the Remediation Grant

08-08-18C Resolution Authorizing a Contract for Property Maintenance Services with XXX for the NSP 2 Clean & Green Vacant Lot Stabilization Program Operated in the Cooper Plaza Redevelopment Area For A Cost Not to Exceed \$XXX

VIII. **Old Business** IX. **New Business** X. **Public Comments** XI. **Executive Session** XII.

Chairperson's Remarks and Observations

Adjournment XIII.

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