



AGENDA

Wednesday, June 6, 2018-Monthly Caucus Meeting (City Council Chamber)
Wednesday, June 13, 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**
- VII. Review of Resolutions**

- 06-13-18A Resolution Authorizing the Acceptance of Property Designated as a Portion of Block 170 Lot 3 on the City of Camden Tax Map from the Camden County Improvement Authority for Purposes of a Redevelopment Project in the Downtown Redevelopment Area
- 06-13-18B Resolution 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
- 06-13-18C Resolution Authorizing the Sale of Property designated as Block 245, Lots 33 and 34 of the City of Camden Tax Map (256 and 258 Walnut Street) located in the Central Waterfront Neighborhood to Sharondah Duckett-Williams for Fair Market Value
- 06-13-18D Resolution Authorizing the Sale of Property designated as Block 1027, Lot 16 of the City of Camden City Tax Map (133 N. 35th Street) Located in the Stockton East Camden Neighborhood to Veronica C. Valdez for the Assessed Value of \$4,300.00
- 06-13-18E Resolution Authorizing a Shared Services Agreement with the City of Camden for Affirmative Action Officer Services And Compliance Officer Services
- 06-13-18F Resolution Authorizing Acceptance of the Annual Audit For The Fiscal Year Ending December 31, 2017, as Prepared by Mercadien, P.C.
- 06-13-18G Resolution Certifying that each member of the City of Camden Redevelopment Agency Board of Commissioners has personally reviewed the FYE 2017 Annual Audit Report.
- VIII. Old Business**
- IX. New Business**
- X. Public Comments**
- XI. Executive Session**
- XII. Chairperson's Remarks and Observations**
- XIII. Adjournment**

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