

The Board of Commissioners of the City of Camden Redevelopment Agency **held a Regular Monthly Meeting on Wednesday, February 13, 2019** Camden City Hall, City Council Chamber, in Camden, New Jersey.

Chairperson, Marilyn Torres called the meeting to order at approximately 6:00 PM. Board Clerk Sulena Robinson-Rivera called roll.

**Present: VB, SD, IL, and MT**

**Absent: JR, MS**

**Attendees: Olivette Simpson, Sulena Robinson-Rivera, Johanna Conyer, James Harveson, and Mark Asselta, Esq; CRA, Keith Carver, Camden Resident**

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.

### **Reorganization – Resignation and Election - Board Office of Vice-Chairperson**

Commissioner Leonard submitted a letter, resigning the office of Vice-Chairperson. The Board Chair accepted his resignation and asked for nominations. Commissioner Leonard nominated Commissioner Davis. There were no other nominations presented. All present affirmed the vote.

### **Review of Minutes**

**Dates of Meeting:** January 9, 2019

**Motion: VB, SD Ayes: VB, SD, IL, and MT**

**Nays: Abstentions:**

**Comments:** There were no comments or questions.

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

**Date of Meeting:** February 6, 2019

**Motion: IL, VB Ayes: VB, SD, IL, and MT**

**Nays: Abstentions:**

**Comments:** Ms. Olivette Simpson, Interim Executive Director provided updates on various projects. As to the 1800 Davis property, Commissioners Bowman and Davis asked about the status of the site, and whether the CRA will issue an RFP. Noting that the redeveloper (an affiliate of Michael' Development Company "MDC") was unsuccessful (for the second time) in securing a tax credit award from the recent New Jersey Housing & Mortgage Finance Agency's 2018 in its competitive allocation round held in November 2019. Ms. Simpson in response to questions, informed the board that discussions to restructure the project's financing will be underway with MDC. Commissioners also asked to be informed as to the duration of the option for redevelopment agreement with MDC.

### **Redevelopment Project Presentation**

None.

**Resolutions for Review and Action**

**02-13-19A** Resolution Authorizing the Conveyance of a Portion of the Property Designated on the City of Camden Tax Map as Block 170 Lot 40 to Camden County, which Property is a Portion of the Vacated Former Taylor Street and a Portion of the Vacated Former Fourth Street (Proposed Block 170 Lot 40.01)

**Motion: VB, IL Ayes: VB, SD, IL, and MT**

**Nays: Abstentions:**

**Comments:** There were no comments or questions.

**02-13-19B** Resolution Authorizing a Professional Services Agreement with Brown & Connery, LLP for the Provision of General Counsel Legal Services for the Year 2019

**Motion: VB, SD Ayes: VB, SD, IL, and MT**

**Nays: Abstentions:**

**Comments:** There were no questions or comments.

**02-13-19C** Resolution Authorizing the Adoption of a List of Pre-Qualified Attorneys for the Year 2019

**Motion: VB, SD Ayes: VB, SD, IL, and MT**

**Nays: Abstentions:**

**Comments:** There were no comments or questions.

**Public Comments**

None.

**Old Business**

None.

**New Business**

Commissioner Davis asked Board Council to consider language in Bylaws regarding meeting decorum during public comment session. Chairperson asked that this matter be tabled until March 2019.

**Executive Session**

None.

**Chairperson's Remarks and Observations**

None.

**Adjournment**

Commissioner Leonard made a motion to adjourn which was seconded by Commissioner Davis and affirmed by all commissioners via voice vote and the meeting ended at approximately 6:25 PM.