

The Board of Commissioners of the City of Camden Redevelopment Agency **held a Regular Monthly Meeting on Wednesday, April 10, 2019** Camden City Hall, City Council Chamber, in Camden, New Jersey.

Vice- Chairperson, Sheila Davis called the meeting to order at approximately 6:01 PM. Board Clerk Sulena Robinson-Rivera called roll. Commissioner Leonard arrived after roll at 6:03pm.

Present: VB, SD, IL, and MS

Absent: MT

**Attendees: Olivette Simpson, Mark Asselta, Johanna Conyer, James Harveson, and Sulena Robinson-Rivera
LaVerne Williams, 1655 Park Blvd.**

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 Meeting: March 6, 2019 and March 13, 2019

Motion: IL, VB Ayes: VB, SD, IL, and MS

Nays: Abstentions:

Comments: Commissioner Leonard was not present for this vote. There were no comments or questions.

Interim Executive Director's Report

Date of Meeting: April 10, 2019

Motion: MS, IL Ayes: VB, SD, IL, and MS

Nays: Abstentions:

Comments: Ms. Olivette Simpson, Interim Executive Director, thanked all of the Commissioners for their support and participation in a board training session, which was held on Tuesday, April 9, 2019.

Redevelopment Project Presentation

None.

Resolutions for Review and Action

04-10-19A Resolution Designating Saint Joseph's Carpenter Society, Inc., a Non Profit, as Redeveloper of 921 N. 22nd Street, 905 N. 22nd Street, 923 N. 22nd Street, and 932 N. 21st Street (Block 855, Lots 4, 66, 72, and 95) of the City of Camden Tax Map Located in the Cramer Hill Redevelopment Area and Authorizing a Cost Agreement and a Redevelopment Agreement with the Redeveloper

Motion: VB, MS Ayes: VB, SD, IL, and MS

Nays: Abstentions:

Comments: There were no comments or questions.

04-10-19B Resolution Authorizing the Acceptance of Certain Properties in the Bergen Square Area Designated as Block 405, Lot 1 and Block 340, Lot 35 of the City of Camden Tax Map from the City of Camden and a Public Sale of the Properties With Conditions

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

Nays: **Abstentions:**

Comments: Commissioner Bowman asked if the resolution involved the acceptance of property from the city and the public sale of such property by auction. Ms. Simpson confirmed, yes. There were no further comments or questions.

Public Comments

Ms. Laverne Williams asked regarding Resolution 04-10-19A, who currently owns the property. Ms. Simpson advised that the CRA is the current owner. Ms. Williams requested a copy of the agreement and the map of the property for Resolution 04-10-19B. Mr. Harveson responded by describing the property to be sold by public auction and the conditions for the sale. Ms. Williams asked that CRA require Camden residents be hired.

Old Business

None.

New Business

None.

Executive Session

Board Counsel announced the need for the board to go into Executive Session to discuss a legal matter. The board went into session at 6:09 pm and concluded at 6:12 pm.

Chairperson's Remarks and Observations

None.

Adjournment

Commissioner Leonard made a motion to adjourn, which was seconded by Commissioner Bowman, all affirmed via voice vote and the meeting ended at approximately 6:13 PM.