

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

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## **AGENDA**

Wednesday, February 5, 2020 @ 6:00 PM-Monthly Caucus Meeting (City Council Chamber) Wednesday, February 12, 2020 @6:00 PM-Regular Monthly Meeting (City Council Chamber)

- 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
- 02-12-20A Resolution Authorizing an Application for and Acceptance of a Grant in the amount of \$564,333.75 from the New Jersey Hazardous Discharge Site Remediation Fund For Remedial Action at the Camden Laboratories Site (Block 1392, Lot 33) in the Whitman Park Neighborhood
- 02-12-20B Resolution Authorizing a Professional Services Agreement with XXX for Appraisal Services in Connection with the Acquisition of Property Designated as Block 955, Lots 6, 9, 10 and 16 of the City of Camden Tax Map in the Cramer Hill Redevelopment Area for an Amount not to Exceed \$XXX
- 02-12-20C Resolution Authorizing a Professional Services Agreement with XXX for Appraisal Services in Connection with the Proposed Sale of Property Designated as Block 62, Lots 17 20; Block 62.01, Lots 1 4; Block 62.02, Lots 24 and 25 of the City of Camden Tax Map in the Camden Downtown Redevelopment Area for an Amount not to Exceed \$XXX
- 02-12-20D Resolution Designating Carlos Luciano as Redeveloper of 330 Clinton Street (Block 161, Lots 18 of the City of Camden Tax Map) Located in the Lanning Square Redevelopment Area and Authorizing a Redevelopment Agreement with the Redeveloper
- 02-12-20E Resolution Amending Resolution 10-09-19A by Adding Additional Properties for Public Sale, Authorizing the Public Sale of Certain CRA Owned Properties and Establishing the Minimum Bids, Conditions and Restrictions for the Public Sale

VIII. Public Comments IX. Old Business

X. New Business
XI. Executive Session

XII. Chairperson's Remarks and Observations

XIII. Adjournment