



## AGENDA

**Wednesday, December 2, 2020 @ 6:00 PM-Regular Monthly Meeting (Teleconference)**

**Wednesday, December 9, 2020 @ 6:00 PM-Regular Monthly Meeting (Teleconference)**

<https://us02web.zoom.us/j/83471064634?pwd=eG1TZForUVFhbkIySUcwZzlQZ05XQT09>

Meeting ID: 834 7106 4634 Password: 994208

Or

Dial in1 (929) 205-6099 Meeting ID: 834 7106 4634 Password: 994208

- 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
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- 12-09-20A** Resolution Authorizing a Professional Services Agreement with Brownfields Redevelopment Solutions Inc to Provide Environmental Management Services on an Hourly Rate Basis for a Total Amount Not to Exceed \$150,000.00
  
  - 12-09-20B** Resolution Authorizing the Amendment of Various Remediation, Planning, and Acquisition Grants from the Camden Economic Recovery Board to Extend the Term of Such Grants
  
  - 12-09-20C** Resolution Amending Resolution 10-09-19F Which Designated Michaels Development Company as Redeveloper of Block 814, Lot 2 of the City of Camden Tax Map and Authorized a Cost Agreement and Redevelopment with the Redeveloper for a Multi-Family Residential Development in Cramer Hill by Extending the Expiration Date of the Redevelopment Designation
  
  - 12-09-20D** Resolution Authorizing a Professional Services Agreement with Mercadien, P.C to Provide Financial Auditing Services for FYE 2020 for an Amount Not to Exceed \$31,792.00
  
  - 12-09-20E** Resolution Authorizing the City of Camden Redevelopment Agency to Adopt the Camden Redevelopment Agency's Budget for the Fiscal Year Ending 2021
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- VIII.** Public Comments
  - IX.** Old Business
  - X.** New Business
  - XI.** Executive Session
  - XII.** Chairperson's Remarks and Observations
  - XIII.** Adjournment