

The Board of Commissioners of the City of Camden Redevelopment Agency **held a Regular Monthly Meeting on Wednesday, July 8, 2020** via teleconference.

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

**Present:** Derek Davis, Gilbert Harden Sr., Ian K. Leonard, Maria Sharma, Jose Javier Ramos, and Marilyn Torres  
**Absent:** Sheila Davis  
**Attendees:** Olivette Simpson, Mark Asselta, Johanna Conyer, Sulena Robinson-Rivera, CRA; Appletree Homes, Shon Jablonsky

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:** June 10, 2020  
**Motion:** IL,MS **Ayes:** DD, GH, IL, JR, MS and MT  
**Nays:** **Abstentions:**  
**Comments:** There were no comments or questions.

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

**Date of Meeting:** July 8, 2020  
**Motion:** IL, JR **Ayes:** DD, SD, IL, JR, and MT  
**Nays:** **Abstentions:**  
**Comments:** Ms. Olivette Simpson, Interim Executive Director advised the CRA is planning for a return to the office on July 20, 2020 and Ms. Johanna Conyer will be vacating role of CRA's Director of Finance to become the Director of Finance for the City of Camden.

### **Redevelopment Project Presentation**

None.

### **Resolutions for Review and Action**

**07-08-20B** Resolution Authorizing a Further Extension of a Leave of Absence from Employment with the City of Camden Redevelopment Agency for Vincent Basara

**Motion:** IL, GH **Ayes:** DD, GH, IL, JR and MS  
**Nays:** **Abstentions:** MT

**Comments:** Chairwoman Torres abstained from the vote (member of City Council). There were no comments or questions..

**07-08-20D** Resolution Authorizing a Professional Services Agreement with Woodard & Curran to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services in Connection with the Camden Laboratories Site Designated as Block 1392 Lot 33 on the City of Camden Tax Map for an Amount Not to Exceed \$31,100

**Motion:** IL, GH **Ayes:** DD, GH, IL, JR, MS and MT  
**Nays:** **Abstentions:**

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

**Public Comments**

None.

**Old Business**

None.

**New Business**

None.

**Executive Session**

6:13pm GH, IL, DD, GH, IL, JR, MS and MT

Executed Session ended at 6:25pm IL/MS DD, GH, IL, JR, MS and MT

**Chairperson's Remarks and Observations**

None.

**Adjournment**

Commissioner Ramos made a motion to adjourn the meeting, which was seconded by Commissioner Harden, and affirmed via voice vote by all commissioners. The meeting ended at approximately 6:26 PM.