

The Board of Commissioners of the City of Camden Redevelopment Agency **held a Regular Monthly Meeting on Wednesday, June 10, 2020** via teleconference.

Chairperson, Marilyn Torres called the meeting to order at approximately 6:07 PM. Board Clerk Sulena Robinson-Rivera called roll. Commissioner S.Davis joined the meeting at 6:10 PM.

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

Chairperson Torres welcomed CRA's newly sworn Commissioner, Derek Davis then asked all to pause to observe a moment silence, in memory of George Floyd.

Review of Minutes

Dates of Meeting: May 6, 2020 and May 13, 2020
Motion: JR, IL **Ayes: DD, SD, IL, JR, and MT**
Nays: **Abstentions:**
Comments: There were no comments or questions.

Interim Executive Director's Report

Date of Meeting: SD, JR June 10, 2020
Motion: IL, JR **Ayes: DD, SD, IL, JR, and MT**
Nays: **Abstentions:**
Comments: Ms. Olivette Simpson, Interim Executive Director reported that the CRA applied to US Environmental Protection Agency (US EPA) for funds to supplement the CRA Brownfield Revolving Loan Fund (RLF), and the Agency was awarded \$300,000. US EPA has awarded the Agency a total of \$1.7 million for the CRA RLF brownfield program; and more than \$7.2 million in brownfield grants. Most recently approved by the board, RLF funds will be utilized for the cleanup of the Camden Labs (Whitman Park) and Andujar Park (North Camden) sites. Once, these projects are completed, the funds will be returned to the RLF program.

Redevelopment Project Presentation

Ms. Simpson introduced Shon Jablonsky of Apple Tree Homes and asked that he introduce his team, consisting of Jamie Person and Vanessa Jablonsky. Photographs of the properties to be acquired by Apple Tree were shown (516 and 518 S. 8th Street). They presented to the board the property they had purchased in the area, renovated, and are now renting. Ms. Simpson directed the board to the Executive Summary of the project. She asked Mr. Jablonsky if he was registered with the city as a landlord, and what was their landlord status. Mr. Jablonsky responded that they were registered with the city and are in good standing.

Resolutions for Review and Action

06-10-20A Resolution Authorizing the Execution of a Shared Services Agreement with the City of Camden for Affirmative Action Officer Services And Compliance Officer Services

Motion: JR, SD Ayes: JR, DD

Nays: Abstentions: IL, SD, and MT

Comments. Because of the abstentions, the remaining voting members of the board did not constitute a quorum. This resolution was tabled and will be presented at the next board meeting. There were no further comments or questions.

06-10-20B Resolution Authorizing an Agreement with Camden County One-Stop/WorkFirst New Jersey to Participate in the Community Work Experience Program (CWEP)

Motion: JR, IL Ayes: DD, SD, IL, JR, and MT

Nays: Abstentions:

Comments: There were no comments or questions.

06-10-20C Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for the Management of a US Environmental Protection Agency Brownfields Cleanup Grant in Connection with the Knox Meadows Phase 2 Site in the North Camden Brownfields Development Area to Extend the Term of the Agreement

Motion: JR, IL Ayes: DD, JR, and IL

Nays: Abstentions: SD and MT

Comments: Chairwoman Torres and Commissioner Davis abstained from the vote (members of City Council). There were no comments or questions.

06-10-20D Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for the Management of a US Environmental Protection Agency Brownfields Cleanup Grant in Connection with the Camden Laboratories Site to Extend the Term of the Agreement

Motion: IL, JR Ayes: DD, JR, and IL

Nays: Abstentions: SD, MT

Comments: Chairwoman Torres and Commissioner Davis abstained from the vote (members of City Council). There were no comments or questions.

06-10-20E Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for the Management of a US Environmental Protection Agency Brownfields Cleanup Grant in Connection with the 7th & Kaighn Site to Extend the Term of the Agreement

Motion: IL, JR Ayes: DD, JR, and IL

Nays: Abstentions: SD, MT

Comments: Chairwoman Torres and Commissioner Davis abstained from the vote (members of City Council). There were no comments or questions.

06-10-20F Resolution Designating Appletree Homes, LLC as Redeveloper of 516 & 518 S. 8th Street (Block 1431, Lots 47 & 48 of the City of Camden Tax Map) Located in the Cooper Plaza Redevelopment Area and Authorizing a Redevelopment Agreement with the Redeveloper for the Development of Rental Housing on Such Property

Motion: JR, IL Ayes: DD, SD, IL, JR, and MT

Nays: Abstentions:

Comments: There were no comments or questions.

WALK-ON RESOLUTION 06-10-20G

06-10-20G Resolution Recognizing the Distinguished Service of Commissioner Vance C. Bowman with the City of Camden Redevelopment Agency Board of Commissioners

Motion: JR, IL Ayes: JR, DD

Nays: Abstentions: IL, SD, and MT

Comments: Ms. Simpson read the title and the entire resolution into the record. Chairperson Torres acknowledged Commissioner Bowman's longstanding tenure and added a plaque was commissioned in his honor and will be delivered to him. There were no further comments or questions.

Public Comments

None.

Old Business

None.

New Business

None.

Executive Session

None.

Chairperson's Remarks and Observations

None.

Adjournment

Commissioner Ramos made a motion to adjourn the meeting, which was seconded by Commissioner Leonard, and affirmed via voice vote by all commissioners, except Commissioner Sheila Davis. The meeting ended at approximately 6:38 PM.