

The Board of Commissioners of the City of Camden Redevelopment Agency held a **Regular Monthly Meeting on Wednesday, September 9, 2020** via teleconference.

Chairperson, Marilyn Torres called the meeting to order at approximately 6:05 PM. Board Clerk Sulena Robinson-Rivera called roll. Commissioner Derek Davis arrived after roll call at 6:07PM

Present: Derek Davis, Gilbert Harden Sr., Ian K. Leonard, Maria Sharma, and Marilyn Torres

Absent:

Attendees: Olivette Simpson, Mark Asselta, Sulena Robinson-Rivera, CRA; Victor Figueroa, Charles “Chuck” Valentine, HACC; Nicholas Cangelosi, The Michaels Organization; and Kevin Sheehan, Parker McCay

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: August 5, 2020 and August 12, 2020

Motion: GH, IL **Ayes:** GH, IL, MS, and MT

Nays: **Abstentions:**

Comments: There were no comments or questions.

Interim Executive Director's Report

Date of Meeting: September 9, 2020

Motion: GH, IL **Ayes:** GH, IL, MS, and MT

Nays: **Abstentions:**

Comments: The Interim Executive Director, Olivette Simpson, reported that her report stands as presented at the board caucus meeting.

Redevelopment Project Presentation

None.

Resolutions for Review and Action

09-09-20A Resolution Amending Resolution 05-13-20B Which Designated the Housing Authority of the City of Camden as the Redeveloper of Certain Land in Blocks 858 and 856 For Construction of Low-Moderate Income Housing in the Cramer Hill Redevelopment Area by Expanding the Project Site to Include Certain Land in Block 823 Owned by the City of Camden

Motion: GH, MS **Ayes:** DD, GH, IL, MS, and MT

Nays: **Abstentions:**

Comments: There were no comments or questions.

09-09-20B Resolution Designating the Housing Authority of the City of Camden as the Redeveloper of Certain Land in Block 831 For Construction of Low- Moderate Income Senior Housing in the Cramer Hill Redevelopment Area

Motion: GH, IL **Ayes:** DD, GH, IL, MS, and MT

Nays: **Abstentions:**

Comments: There were no comments or questions.

Resolutions for Review and Action (cont'd)

09-09-20C Resolution Authorizing a Professional Service Agreement with DeCotiis, Fitzpatrick, Cole & Giblin, LLP For Legal Services In Connection With the Cramer Hill Senior and Family Developments in the Cramer Hill Redevelopment Area

Motion: GH, IL Ayes: DD, GH, IL, MS, and MT

Nays: Abstentions:

Comments: There were no comments or questions.

09-09-20D Resolution Authorizing a Professional Service Agreement with TTI Environmental, Inc. to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services for the Andujar Park Site Designated as Block 12, Lots 1, 3, 17 and 18 and Block 14, Lot 29 on the City of Camden Tax Map for an Amount Not to Exceed \$8,932.00. There were not comments or questions.

Motion: MS, GH Ayes: DD, GH, IL, MS, and MT

Nays: Abstentions:

Comments: There were no comments or questions.

09-09-20E Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation (TRC) to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services in Connection with 320 North Second Street, Camden, New Jersey (Block 103, Lot 65) for an Amount Not to Exceed \$13,520.00

Motion: GH, IL Ayes: DD, GH, IL, MS, and MT

Nays: Abstentions:

Comments: There were no comments or questions.

09-09-20F Resolution Authorizing a Professional Service Agreement with XXX for Appraisal Services for Certain Property Designated as Block 105 Lots 60, 69, 73-91, and 93 of City of Camden Tax Map and Located in the Pyne Poynt Area of North Camden in an Amount not to Exceed \$XXX

Motion to withdraw: MS, IL Ayes: DD, GH, IL, MS, and MT

Nays: Abstentions:

Comments: The proposals were not yet received, therefore Ms. Simpson asked that the action be withdrawn from the Agenda. Commissioner Sharma moved to withdraw, her motion was seconded by Commissioner Leonard. There were no further comments or questions.

Public Comments

Victor Figueroa, HACC Executive Director, thanked the CRA Board for its past and current support of the HACC's developments. There were no further comments or questions.

Old Business

None.

New Business

None.

Executive Session

The Board adjourned to Executive Session to discuss contract matters related to two structures owned by the CRA, the Radio Lofts building located in the downtown and 1800 Davis Street in the Whitman Park neighborhood.

Chairperson's Remarks and Observations

Ms. Torres thanked the staff of the CRA for all the hard work they continue to do.

Adjournment

Commissioner Sharma 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 6:17 PM.