



## AGENDA

Wednesday, October 21, 2020 @ 5:00PM-Special Meeting (Teleconference)

<https://us02web.zoom.us/j/83471064634?pwd=eG1TZForUVFhbklYSUcwZzlQZ05XQT09>

Meeting ID: 834 7106 4634 Password: 994208

Or

Dial in: (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
  - 10-21-20A Resolution Accepting the Annual Audit of the City of Camden Redevelopment Agency For The Fiscal Year Ending December 31, 2019, as Prepared by Mercadien, P.C.
  - 10-21-20B Resolution Certifying that Each Member of the City of Camden Redevelopment Agency Board of Commissioners Has Personally Reviewed the FYE 2019 Annual Audit Report
  - 10-21-20C Authorizing the use of Electronic Signatures for Submission of the Proposed Budget for Fiscal Year 2021 to the Director of the Division of Local Government Services and Acceptance of the Annual Audit for Fiscal Year 2019
  - 10-21-20D Resolution Amending Resolution 09-11-19E Which Designated Planned Parenthood of Northern, Central and Southern New Jersey as Redeveloper of Property Designated as Block 177, Lots 42, 43, 44, 63 and 65 of the City of Camden Tax Map by Extending the Term of the Redeveloper Designation and Authorizing a Cost Agreement and Redevelopment Agreement with the Redeveloper
  - 10-21-20E Resolution Authorizing a Pre-Qualified List of Appraisal Companies for the Camden Redevelopment Agency for a Period of One Year Effective October 1, 2020 – September 30, 2021
  - 10-21-20F Resolution Authorizing a Professional Service Agreement for Appraisal Services with Steven W. Bartelt, MAI for the Proposed Sale of Property Designated as Block 105 Lots 60, 69, 73- 91, and 93 of City of Camden Tax Map in the North Camden Neighborhood in an Amount not to Exceed \$2,990.00
  - 10-21-20G Resolution Authorizing a Shared Service Agreement with the City of Camden for the Management of a US Environmental Protection Agency Brownfields Cleanup Grant for the Borden Chemical Site located at 1625 Federal Street and Designated as Block 1184, Lot 5 on the City of Camden Tax Map
- VIII. Public Comments
- IX. Old Business
- X. New Business
- XI. Executive Session
- XII. Chairperson's Remarks and Observations
- XIII. Adjournment