

The Board of Commissioners of the City of Camden Redevelopment Agency **held the Regular Monthly Meeting on Wednesday, July 14, 2021** via teleconference.

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

**Present:** Marilyn Torres, Derek Davis, Gilbert Harden, Jr., Ian K. Leonard, Jose Javier Ramos, and Maria Sharma  
**Attendees:** Olivette Simpson, Mark Asselta, Carla Rhodes, Donna Arthur-Pettigrew, Sulena Robinson-Rivers, CRA; William Swain\*

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 2, 2012 and June 9, 2021  
**Motion:** MS, JR      **Ayes:** DD, GH, JR, IL, MS, MT  
**Nays:**                      **Abstentions:**  
**Comments:** There were no comments or questions.

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

**Date of Meeting:** July 14, 2021  
**Motion:** JR, MS      **Ayes:** DD, GH, JR, IL, MS, MT  
**Nays:**                      **Abstentions:**

Ms. Simpson reported to the Board about the completion of Cramer Hill Waterfront Park and announced the Grand Opening is scheduled to occur on September 28, 2021. Prior to the Opening, a Private Tour will be conducted for the Board. Ms. Simpson also screened a video produced by the Department of Environmental Protection which captured the construction and \$60+ million investment. A link to the video will be forwarded to the Commissioners.

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

#### **Redevelopment Project Presentations:**

None.

#### **Resolutions for Review and Actions Taken at the Regular Board Meeting**

**\*\*07-14-21A** Resolution Authorizing the Repayment of a Loan in the Amount of \$489,295.71 to the Agency's U.S. Environmental Protection Agency Brownfields Revolving Loan Fund for the Environmental Cleanup of the ABC Barrel Site  
**Motion:** GH, IL      **Ayes:** DD, GH, IL, JR, MS, MT  
**Nays:**                      **Abstentions:**  
**Comments:** There were no comments or questions.

**Resolutions for Review and Actions Taken at the Regular Board Meeting (cont'd)**

**\*\*07-14-21B Resolution Authorizing an Amendment to an Assignment Agreement Regarding Certain Redevelopment Obligations Under a Sub-Redevelopment Agreement in Connection with the Construction of the Fleet Replacement Garage Building Project on Block 327, Lot 28 of the City of Camden Tax Map**

**Motion: MS, JRR Ayes: DD, GH, IL, JR, MS, MT**

**Nays: Abstentions:**

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

**\*\*07-14-21C Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden in Connection with the Construction of the Fleet Replacement Garage on Block 327, Lot 28 of the City of Camden Tax Map**

**Motion: IL, GH Ayes: DD, GH, IL, JR**

**Nays: Abstentions: MS, MT**

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

**Public Comments**

None.

**Old Business**

None.

**New Business**

None.

**Executive Session**

An Executive Session was requested by Board Counsel Mark Asselta at approximately 6:10 PM. The purpose was to update the Board regarding pending litigation involving the Radio Lofts Project.

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

**Nays: Abstentions:**

*\*NOTE: During the Executive Session, Fiscal Monitor William Swain of New Jersey's Department of Local Government Services joined the meeting. Following the Executive Session, he was greeted and introduced to the group by Ms. Simpson. She also invited him to attend the next meeting.*

*\*\*NOTE: Resolution titles have been updated to reflect official government programs and correct redevelopment areas.*

**Chairperson's Remarks and Observations**

None.

**Adjournment**

Commissioner Derek Davis made a motion to adjourn the meeting, which was seconded by Commissioner Jose Javier Ramos, and affirmed via voice vote by all but Commissioner Ian Leonard. Mr. Leonard departed immediately following the Executive Session. This meeting ended at approximately 6:25 PM.