



**CITY OF CAMDEN REDEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS MEETINGS  
CITY HALL, 520 MARKET STREET  
CAMDEN, NEW JERSEY**

**AGENDA**

**REVISED**

**Thursday, January 18, 2024 @ 5:00 PM—Special Meeting  
(Video-/Teleconference)**

**<https://us02web.zoom.us/j/82300941542?pwd=TIREQzRDdUdENk82MU8vTmV1WXZlZz09>**

**Meeting ID: 823 0094 1542    Passcode: 396850**

**OR**

**Dial in: 1 929 205 6099    Meeting ID: 823 0094 1542    Passcode: 396850**

- 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**
  - 01-18-24A    Resolution Amending Resolution 08-10-22G to Extend the Time for Execution of a Redevelopment Agreement by The Michaels Development Company I, L.P., the Previously Designated Redeveloper of Block 62, Lots 17, 18, 19, and 20; Block 62.01, Lots 1, 2, 3, and 4; Block 62.02, Lots 24, and 25 of City of Camden Tax Map for a Residential Housing Development in the Downtown Redevelopment Area**
  - 01-18-24B    Resolution Accepting the Corrective Action Plan with Respect to Comments and Recommendations Made in the Annual Audits of the City of Camden Redevelopment Agency for the Fiscal Years Ending December 31, 2022 and December 31, 2021, Prepared by Mercadien, P.C.**
  - 01-18-24C    Resolution Authorizing a Professional Services Agreement with Bowman & Company, LLP to Provide Fee Accounting Services for an Amount Not to Exceed \$10,000.00**
  - 01-18-24D    Resolution Introducing and Approving for Submission to the Director of the Division of Local Government Services the City of Camden Redevelopment Agency's Annual Budget for the Fiscal Year January 1, 2024 to December 31, 2024**
- VIII. Public Comments**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Chairperson's Remarks and Observations**
- XIII. Adjournment**