

RECEIVED
CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
MEETING 2011 JAN 31 A 10:49
CITY HALL - 2ND FLOOR
CITY COUNCIL CHAMBERS MAYORAL CLERK OFFICE
CAMDEN, NEW JERSEY CAMDEN, N.J.

AGENDA
February 2, 2011
5:30PM

- I. **Call to Order – Chairperson**
- II. **Roll Call – Candice Jefferson – Board Clerk**
- III. **Statement of Compliance with Open Public Meetings Act**
- IV. **Review and Action of Minutes**
- V. **Presentation: Haddon Avenue Transit Village**
Randy Cherkas, Grapevine Development
- VI. **Executive Director’s Report**
- VII. **Resolutions for Review and Action**
 - 2-02-11A **Resolution Authorizing the Camden Redevelopment Agency to enter into a Professional Services Agreement for the Provision of Environmental Management Services**
 - 2-02-11B **Resolution Authorizing a Second Amendment to the Demolition and Redevelopment Financing Fund Grant Agreement between the Camden Redevelopment Agency and the New Jersey Economic Development Authority for the Tire and Battery Remediation Project**
 - 2-02-11C **Resolution Authorizing the Camden Redevelopment Agency to Enter into Memoranda of Understanding with the State of New Jersey Department of Environmental Protection for the Implementation of Brownfield Development Areas in North Camden and Cramer Hill in Calendar Year 2011**
 - 2-02-11D **Resolution Authorizing the Camden Redevelopment Agency to enter into a Professional Service Agreement with J. McHale & Associates for the provision of Appraisal Services at 626 Benson Street, 1771 Haddon Avenue, and 1775 Haddon Avenue**

VIII. Chairperson's Remarks and Observations

IX. Other Business

X. Public Comments

XI. Executive Session

XII. Adjournment