

**CITY OF CAMDEN REDEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS  
MEETING  
CITY HALL – 2<sup>nd</sup> Floor  
CITY COUNCIL CHAMBERS  
CAMDEN, NEW JERSEY**

**AGENDA  
MAY 4, 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. Executive Director’s Report  
-Presentation**
  - VI. Resolutions for Review and Action**
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- 05-04-11A Resolution Certifying that Each Member of the Camden Redevelopment Agency Board of Commissioners has Personally Reviewed the FYE 2010 Annual Audit Report**
  - 05-04-11B Resolution Authorizing the Camden Redevelopment Agency to Enter into a Lease with Camden Area Health Education Centers, Inc. for a Portion of the Property at Broadway and Martin Luther King Boulevard (Block N)**
  - 05-04-11C Resolution Authorizing the Camden Redevelopment Agency to Enter into a Shared Services Agreement with the City of Camden to manage the City’s Brownfield Program**
  - 05-04-11D Resolution Authorizing the Camden Redevelopment Agency to Enter into a Professional Service Agreement with Langan Engineering and Environmental Services to prepare Environmental Review Records for a 24CFR Part 50 Review by US Department of Housing & Urban Development (“HUD”) for the Neighborhood Stabilization Program 2 (“NSP2”)**

**05-04-11E Resolution Authorizing the Camden Redevelopment Agency to Enter Into a Professional Services Agreement with Pennoni Associates, Inc. for Professional Engineering Design and Construction Administration Services for Phase 1 of the Roosevelt Plaza Park Redevelopment**

**05-04-11F Resolution Authorizing the Camden Redevelopment Agency to Accept Donated Office Furniture from The Reinvestment Fund (“TRF”)**

**VII. Chairperson’s Remarks and Observations**

**VIII. Other Business**

**IX. Public Comments**

**X. Executive Session**

**XI. Adjournment**