

The Board of Commissioners of the City of Camden Redevelopment Agency met on Thursday, March 1, 2012 at Camden City Hall, Suite 1300, 520 Market Street, Camden, New Jersey.

Vice Chair Gloria Pena called the meeting to order at 6:10 PM. Board Clerk Carla Rhodes called roll.

Present: GP, LQ, BM and JV

Absent: VB, KH, and MS

Attendees: Saundra Ross Johnson, CRA; Carla Rhodes, CRA; James Harveson, CRA; Olivette Simpson, CRA, and Dwaine Williams, CRA

Ms. Rhodes advised the Board that, pursuant to the requirements of the Open Public Meetings Act, adequate notice had been posted in the Courier Post and the Philadelphia Inquirer as well as in the Office of the City Clerk.

Review of Minutes

Meeting Date	M	A	N	AB	Comments
February 1, 2012					The Minutes of the February 1, 2012 Regular Meeting of the Camden Redevelopment Agency's Board of Commissioners were previously provided to the Commissioners. There were no comments or questions.

Executive Director's Report

Meeting Date	M	A	N	AB	Comments
March 7, 2012					The Report of the Executive Director was previously provided to the Commissioners. Ms. Johnson also informed the board of Property Asset Manager John Fuentes' retirement date of March 9, 2012 and noted a celebration would be held at CRA on Wednesday, March 7. She covered issues related to filling his position as well. In addition, Ms. Johnson reported CRA the NSP2 spend down requirement had been met, Roosevelt Plaza Park's development is progressing on schedule, the state audit is underway and, to date, no concerns have been voiced. A Property Report will be presented in April. CRA's application for a \$1 million Revolving Loan Fund grant, two assessment and one multi-use grant and the Harvard University Innovation grant for RAMP were also noted.

Resolutions for Review and Action

		M	A	N	AB	Comments
03-07-12A	Resolution Commending John Fuentes for Distinguished Service Upon His Retirement from the Camden Redevelopment Agency					There were no questions or comments.
03-07-12B	Resolution Authorizing the Camden Redevelopment Agency to Enter into an Agreement with Management Associates Plus for the Provision of Staff Strategic Planning Sessions					There were no questions or comments.
03-07-12C	Resolution Ratifying an Amendment to a Professional Service Agreement with Title America for the Provision of Title Search Services in Lanning Square					There were no questions or comments.
03-07-12D	Resolution Authorizing an Amendment #1 to the Service Agreement with Pennoni Associates, Inc. for Professional Engineering Design and Construction Administration Services for Phase 1 of the Roosevelt Plaza Park Redevelopment					There were no questions or comments.
03-07-12E	Resolution Authorizing Change Order #1 to a Contract Between the Camden					An error in the headline was noted. Vice Chair Pena requested clarification on the design change. Economic Development Director James Harveson showed the plan for Roosevelt Plaza Park and described the vision.

	Redevelopment Agency and Command Co., Inc. for the Construction of Roosevelt Park Phase I					
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Public Comments

Members of the Public were not present.

Ms. Johnson shared the results of Board Counsel Mark Asselta's research. Vice Chairperson Pena encouraged the Board to take a vote on when comments should be made. Commissioner Bryan Morton expressed his preference for imposing a time limit on Public Comments.

Chairperson's Remarks

None

Old Business

None

New Business

None

Adjournment

The meeting was adjourned at 6:40 PM.

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