

PUBLIC MEETING NOTICE

A Special Meeting of the Camden Redevelopment Agency's Board of Commissioners will be held on Tuesday, April 23, 6:00 PM at City Hall, Suite 1300, 520 Market Street, Camden, NJ

AGENDA

I. Call to Order - Chairperson П. Roll Call - Board Clerk П. Statement of Compliance with Open Public Meetings Act IV. **Review of Minutes** V. **Review of Executive Director's Report** VI. **Review of Resolutions** Resolution Authorizing the City of Camden Redevelopment Agency to 04-23-13A Accept the Annual Audit Report for the Fiscal Year Ending December 31, 2012, as Prepared by Mercadien, P.C. 04-23-13B Resolution Certifying that Each Member of the City of Camden Redevelopment Agency Board of Commissioners Has Personally Reviewed the FYE 2012 Annual Audit Report VII. **Public Comments** VIII. Chairperson's Remarks and Observations **Old Business** IX. X. **New Business** XII. **Executive Session**

Adjournment

XIII.