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MEMPAL CLERK OFFICE CAMBEN, N.U.

PUBLIC MEETING NOTICE

The Camden Redevelopment Agency's Board of Commissioners will hold its Regular Monthly Meeting on Wednesday, February 6, 6:00 PM at City Hall, 520 Market Street, Camden, NJ

AGENDA

<u>REVISED</u>

I.	Call to Order - Chairperson
П.	Roll Call - Board Clerk
III.	Statement of Compliance with Open Public Meetings Act
IV.	Review of Minutes
V.	Review of Executive Director's Report
VI.	Review of Resolutions
02-06-13A	Resolution Authorizing the Camden Redevelopment Agency to Adopt a List of Pre-Qualified Lawyers for the Year 2013
02-06-13B	Resolution Authorizing the Camden Redevelopment Agency to Enter into a Professional Services Agreement with Brown & Connery for the Provision of General Counsel Legal Services
02-06-13C	Resolution Rescinding Resolution 12-07-11A, which Authorized the Camden Redevelopment Agency to Execute a Partial Termination Agreement Pursuant to a Redevelopment Agreement with the Delaware River Port Authority and Authorizing the Camden Redevelopment Agency to Execute a Termination Agreement Pursuant to a Redevelopment Agreement with the Delaware River Port Authority
02-06-13D	Resolution Authorizing the Camden Redevelopment Agency to Accept Conveyance by the City of Camden of Certain Real Property Located in the Camden North Gateway Redevelopment Area

02-06-13E Resolution Authorizing the Camden Redevelopment Agency to Accept
Conveyance by the City of Camden of Certain Real Property Located in the
Camden North Gateway Redevelopment Area

VII. Committee Nominations

VIII. Public Comments

IX. Chairperson's Remarks and Observations

X. Old Business

XI. New Business

XII. Executive Session

XIII. Adjournment



PUBLIC MEETING NOTICE

The Camden Redevelopment Agency's Board of Commissioners will hold its monthly Caucus on Thursday, January 31, 6:00 PM at City Hall, 520 Market Street, Camden, NJ,

AGENDA

I. Call to Order - Chairperson П. Roll Call - Board Clerk Ш. Statement of Compliance with Open Public Meetings Act IV. **Review of Minutes** V. Review of Executive Director's Report VI. Review of Resolutions 02-06-13A Resolution Authorizing the Camden Redevelopment Agency to Adopt a List of Pre-Qualified Lawyers for the Year 2013 Resolution Authorizing the Camden Redevelopment Agency to Enter into a Professional 02-06-13B Services Agreement with XXX for the Provision of General Counsel Legal Services 02-06-13C Resolution Rescinding Resolution 12-07-11A, which Authorized the Camden Redevelopment Agency to Execute a Partial Termination Agreement Pursuant to a Redevelopment Agreement with the Delaware River Port Authority and Authorizing the Camden Redevelopment Agency to Execute a Termination Agreement Pursuant to a Redevelopment Agreement with the Delaware River Port Authority VII. **Public Comments** VIII. Chairperson's Remarks and Observations IX. **Old Business** X. **New Business** XI. **Executive Session**

XIL

Adjournment