



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**
- II. 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 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**
- XII. Adjournment**