

The Board of Commissioners of the City of Camden Redevelopment Agency met on Thursday, January 31, 2013, at Camden City Hall, Suite 1300, 520 Market Street, Camden, New Jersey.

Chair Gloria Pena called the meeting to order at 6:39 PM. Board Clerk Carla Rhodes called roll.

**Present:** GP, BM, LQ and MS

**Absent:** VB, KH, and JV

**Attendees:** Sandra Ross Johnson, Carla Rhodes, James Harveson, and Olivette Simpson, CRA;  
Mark Asselta, Esq., Brown & Connery

Ms. Rhodes advised the Board that, pursuant to the requirements of the Open Public Meetings Act, adequate notice(s) 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                             |
|-------------------------------------|---|---|---|----|--------------------------------------|
| January 9, 2013<br>January 16, 2013 |   |   |   |    | There were no comments or questions. |

**Executive Director's Report**

| Meeting Date | M | A | N | AB | Comments  |
|--------------|---|---|---|----|---|
| 01-31-13     |   |   |   |    | <p>A written report had previously been supplied. There were no comments or questions.</p> <p>Executive Director Sandra Ross Johnson also introduced Vincent Basara, City of Camden Business Growth &amp; Development Team (BGDT) Chair/Ombudsman. He provided an overview of the Team's purpose, practices, and significant outcomes. An open invitation was extended to the Commissioners to participate in BGDT meetings. A contact list will be provided and calendar notices will be sent to the Commissioners.</p> <p><i>Note: See Executive Session.</i></p> |

VB = Commissioner Vance Bowman    KH = Commissioner Kenwood E. Hagamin, Jr.    BM = Commissioner Bryan Morton  
 GP = Commissioner Gloria Pena    LQ = Commissioner Louis Quinones    MS = Commissioner Melinda Sanchez  
 JV = Commissioner Jose A. Vazquez

Resolutions for Review and Action

|           |  | M | A | N | AB | Comments         |
|-----------|--|---|---|---|----|------------------|
| 02-06-13A | Resolution Authorizing the Camden Redevelopment Agency to Adopt a List of Pre-Qualified Lawyers for the Year 2013  |   |   |   |    | NO ACTION ITEMS. |
| 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 |   |   |   |    |                  |

Public Comments

No members of the public were present.

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**Chairperson's Remarks**

Ms. Pena reminded the Commissioners of the City's new On-Line Social Media Policy. (Acknowledgements of receipt are outstanding for Commissioners Bowman, Hagamin, and Vazquez.) She also advised the Board that nominations for appointments to the Committees of the Board should be presented at the Regular Monthly Meeting on February 8<sup>th</sup>.

Two presentations will be made during the February 8<sup>th</sup> meeting as well. They will cover the Meadows at Pyne Poynt Phase II and the proposed Charter school at 7<sup>th</sup> and Linden. Ms. Sanchez will conduct research on the proposed redeveloper for the 7<sup>th</sup> and Linden site.

**Executive Session**

On a motion made by Commissioner Louis Quinones, seconded by Vice Chair Melinda Sanchez, an Executive Session commenced at 7:22 PM.

On a motion made by Treasurer Bryan Morton, seconded by Ms. Sanchez, the Executive Session ended at 8:19 PM.

The Board Clerk was instructed to post notices for a Special Meeting to be held on Friday, February 8 at 6:00 PM to review matters pertaining to the redevelopment of land at 7<sup>th</sup> and Linden.

**Old Business**

None.

**New Business**

None.

**Adjournment**

This meeting adjourned at 8:26 PM.

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