

A Special Meeting of the Board of Commissioners of the City of Camden Redevelopment Agency was held on Thursday, August 1, 2013, at Camden City Hall, 520 Market Street, Camden, New Jersey.

Vice Chair Melinda Sanchez called the meeting to order at 6:15 PM. Board Clerk Carla Rhodes called roll.

Present: MS, GP, VB, KH, and JV

Absent: BM and LQ

Attendees: Novella Hinson and, Marc Riondino, Esq., and Glynn Jones, City of Camden; Sandra Ross Johnson, Mark Asselta, Esq., and Carla Rhodes, CRA; Jeffrey Beenstock, Esq.

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

Review of Minutes

Meeting Date	M	A	N	AB	Comments
None.					

Executive Director's Report

Meeting Date	M	A	N	AB	Comments
None.					

Resolutions for Review and Action

		M	A	N	AB	Comments
08-01-13A	Resolution Designating The Cooper Health System, a Non Profit Corporation, as Redeveloper of Project Areas A and B within the Cooper Plaza and Lanning Square Redevelopment Areas	JV VB	GP VB KH JV	MS		<p>On a Motion made by Commissioner Jose Vazquez, seconded by Commissioner Vance Bowman, this Resolution was adopted. In a Roll Call Vote, this action was affirmed.</p> <p>Vice Chair Sanchez called for a discussion on this item. Executive Director Sandra Ross Johnson provided an overview of the correlation of Resolutions 08-01-13A thru D. Board Counsel Mark Asselta informed the Commissioners that they will have additional opportunities for input on the creation/negotiation of the Redevelopment Agreement.</p> <p>Ms. Sanchez expressed dissatisfaction with the selection process and encouraged Ms. Johnson to explore avenues to provide opportunities for a broader scope of developers with future projects. Chair Gloria Pena concurred.</p>

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 GP = Commissioner Gloria Pena LQ = Commissioner Louis Quinones MS = Commissioner Melinda Sanchez
 JV = Commissioner Jose A. Vazquez

08-01-13A (cont'd)						<p>Ms. Johnson advised that the CRA is developing the request for proposals for the balance of the properties for other developers to work in the area. This first group of properties are in support of the anchor institution EDs/MEDs strategy, which had been presented to the board.</p> <p><i>Note: Commissioner Kenwood Hagamin arrived during the discussion on this item; he was able to participate in the vote.</i></p>
08-01-13B	<p>Resolution Amending Resolution 06-27-13E Authorizing the City of Camden Redevelopment Agency to Enter into an Option Agreement (Project Area A) with The Cooper Health System, a New Jersey Non Profit Corporation, for the Sale and Redevelopment of Certain Properties within the Lanning Square Area by Adding Certain Properties to Such Option Agreement</p>	<p>VB JV</p>	<p>GP VB KH JV</p>		<p>MS</p>	<p>On a Motion made by Commissioner Bowman, seconded by Commissioner Vazquez, this Resolution was adopted. In a Roll Call Vote, this action was affirmed.</p>
08-01-13C	<p>Resolution Designating Cooper Lanning Square Renaissance School Facilities, Inc. as Redeveloper of Project Area C within the Lanning Square Redevelopment Area</p>	<p>JV VB</p>	<p>GP VB KH JV</p>		<p>MS</p>	<p>On a Motion made by Commissioner Vazquez, seconded by Commissioner Bowman, this Resolution was adopted. In a Roll Call Vote, this action was affirmed.</p>

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08-01-13D	Resolution Authorizing the City of Camden Redevelopment Agency to Enter into an Option Agreement (Project Area C) with Cooper Lanning Square Renaissance School Facilities, Inc. for the Sale and Redevelopment of Certain Properties in the Lanning Square Redevelopment Area	VB JV	GP VB KH JV		MS	On a Motion made by Commissioner Bowman, seconded by Commissioner Vazquez, this Resolution was adopted. In a Roll Call Vote, this action was affirmed.
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Public Comments

No members of the public were present.

Chairperson’s Remarks

Ms. Pena requested an Executive Session.

Executive Session

An Executive Session commenced at approximately 6:45 PM. On a Motion made by Mr. Vazquez, seconded by Mr. Hagamin, this Session adjourned at 7:05 PM.

Old Business

None.

New Business

None.

Adjournment

On a Motion made by Mr. Bowman, seconded by Mr. Vazquez, this meeting adjourned at 7:06 PM. In a Voice Vote, this action was affirmed by all.

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