

**Minutes of December 9, 2013
Special Board Meeting**

A Special Meeting of the Board of Commissioners of the City of Camden Redevelopment Agency was held on Monday, December 9, 2013, at Camden City Hall, Suite 1300, 520 Market Street, Camden, New Jersey.

Chair Gloria Pena called the meeting to order at 6:05 PM. Board Clerk Carla Rhodes called roll.

Present: GP (by phone), KH (by phone), BM (by phone), LQ (by phone), and MS (by phone)
Absent: VB
Attendees: Saundra Ross Johnson (by phone), Carla Rhodes, Mark Asselta (by phone) Olivette Simpson, CRA and W. Keith Williams of Yeadon, PA and Dotun Aiyegbusi of Philadelphia, PA

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
None.					There were no comments or questions.

Executive Director's Report

Meeting Date	M	A	N	AB	Comments
None.					

Resolutions for Review and Action

		M	A	N	AB	Comments
12-09-13SP-A	Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Collective Bargaining Agreement with the United Food and Commercial Workers Union Local 1360, Representing the Administrative Staff of the City of	LQ KH	GP KH BM LQ MS			

*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*

12-09-13-SP-B	Camden Redevelopment Agency Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Collective Bargaining Agreement with the United Food and Commercial Workers Union Local 1360, Representing the Clerical Staff of the City of Camden Redevelopment Agency	LQ KH	GP KH BM LQ MS			
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Public Comments

A Motion to open the Meeting for Public Comments was made by Commissioner Louis Quinones and seconded by Commissioner Bryan Morton. W. Keith Williams of Yeadon, PA inquired about the Façade Program and funds that may be available through the State Economic Opportunity Act. Board Counsel Mark Asselta expanded and invited Mr. Williams and his colleague Dotun Aiyegbusi to attend the Regular Monthly Meeting where a broader discussion can ensue. Housing Director Olivette Simpson advised of the process established for consideration of EOA funding and offered to inform Ombudsman Vincent Basara of Mssrs. Williams and Aiyegbusi’s interest(s). Ms. Johnson also offered to follow up by phone. There were no further questions or comments.

Chairperson’s Remarks

Ms. Pena stated there will be an Executive Session during the Regular Monthly Meeting of November 13, 2013.

Executive Session

None.

Old Business

None.

New Business

None.

Adjournment

On a Motion made by Mr. Morton, and seconded by Mr. Quinones, this meeting adjourned at approximately 6:10 PM.

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