

AGENDA

**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
MONTHLY CAUCUS
CITY HALL, 13TH FLOOR CONFERENCE ROOM, 520 MARKET STREET
June 5, 2014
6:00 PM**

**REGULAR MONTHLY MEETING
CITY HALL, COUNCIL CHAMBERS, 520 MARKET STREET
June 11, 2014
6:00 PM**

- 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**
- 06-11-14A Resolution Authorizing an Amendment to the Master Redevelopment Agreement with Campbell Soup Company for the Redevelopment of the Gateway Office Park Area in the Gateway Redevelopment Area**
- 06-11-14B Resolution Authorizing a Redevelopment Agreement with Boos States Development, LLC for the Redevelopment of Block 85, Lot 1 and Block 86, Lot 51 of the City of Camden Tax Map as a Family Dollar Store with Additional Retail Space (7th & Linden Site)**
- 06-11-14C Resolution Authorizing a Redevelopment Agreement with Boos States Development, LLC for the Redevelopment of a Portion of Block 844, Lot 13 of the City of Camden Tax Map as a Family Dollar Store (State & River Site)**
- 06-11-14D Resolution Authorizing the Cancellation of a Loan Made by the City of Camden to the Agency in the Amount of \$250,000.00**
- 06-11-14E Resolution Authorizing the Addition of Board Chairperson Marilyn Torres and Board Treasurer Bryan Morton to the List of Authorized Signatories for the Agency's Deposit Accounts Held at PNC Bank and the Removal of the Prior Board Chairperson and Prior Board Treasurer From Such List**

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CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS CAUCUS
CITY HALL, CAMDEN, NEW JERSEY
June 5, 2014 (cont'd)

- VI. Review of Resolutions (cont'd)**
- 06-11-14F Resolution Ratifying a Contract between the City of Camden Redevelopment Agency and W. Hargrove Demolition for Emergency Demolition Services at 529 South 8th Street Camden, NJ**
- 06-11-14G Resolution Authorizing an Affiliation Agreement with Rutgers, The State University School of Social Work/Transitions for Youth and Montclair State University Summer Housing and Internship Program (SHIP) 2014**
- 06-11-14H Resolution Authorizing the City of Camden Redevelopment Agency to Sell Block 1403, Lot 24 located in the Cooper Plaza Redevelopment Area to the Center for Family Services, Inc., a Non-Profit**
- 06-11-14I Resolution Amending Resolution 04-09-14F Designating M&M Development, LLC, as Redeveloper of the Pierre Building Located in the Downtown Redevelopment Area by Correcting the Tax Map References within the Resolution from Block 75, Lot 7 to Block 75, Lot 3**
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**