

AGENDA
CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
CITY HALL, COUNCIL CHAMBERS, 2nd FLOOR, 520 MARKET STREET
August 13, 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**
- 08-13-14A Resolution Authorizing the Addition of Board Treasurer Jose Vazquez to the List of Authorized Signatories for the Agency's Deposit Accounts Held at PNC Bank and the Removal of the Prior Board Treasurer from Such List**
- 08-13-14B Resolution Authorizing a Services Agreement with Perry Resources for the Provision of Temporary Employment Services**
- 08-13-14C Resolution Authorizing a Construction Loan to Coopers Hill Town Homes, LLC in the Amount of \$ 142,200.00 for the Coopers Hill Town House Development Project in the Cooper Plaza Redevelopment Area Under the Neighborhood Stabilization Program 2 ("NSP 2")**
- 08-13-14D Resolution Authorizing an Amendment to a Redevelopment Agreement and Authorizing a Lease Agreement with Cooper Lanning Square Renaissance School Facilities, Inc. for the New Construction, Use and Operation of One or More Educational Facilities and/or Open Space on Block 192, Lots 21-24, 26-29 and 30-34 on the Tax Map of the City of Camden Located in the Lanning Square Redevelopment Area**
- 08-13-14E Resolution Authorizing an Application for and Acceptance of a Grant in the Amount of \$206,000 from the Hazardous Discharge Site Remediation Fund for Supplemental Remedial Investigation of the Camden Waterfront – East Gate Village Site (Known as Block 81.06, Lots 3.01 and 3.02 and Block 80, Lot 5 of the Camden City Tax Map)**

**AGENDA
CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS CAUCUS
CITY HALL, CAMDEN, NEW JERSEY
August 13, 2014 (cont'd)**

08-13-14F Resolution Authorizing a Professional Services Agreement with Robert M. Sapio Real Estate Appraisal & Consulting LLC. to Conduct a Conflict Appraisal of Block 1201, Part of Lot 1 and Block 1212, Lot 1 of the Camden City Tax Map Relating to the Development of a Regional Shopping Center Including a Major Grocery Chain Store for an Amount Not to Exceed \$850.00

VII. Public Comments

VIII. Chairperson's Remarks and Observations

IX. Old Business

X. New Business

XI. Executive Session

XII. Adjournment