

The Board of Commissioners of the City of Camden Redevelopment Agency held a Special Meeting on Wednesday, October 29, 2014, at Camden City Hall, 520 Market Street, 13th Floor Conference Room, Camden, New Jersey.

Chair Marilyn Torres called the meeting to order at approximately 5:12 PM. Board Secretary, Sandra Ross Johnson, advised the Board that, pursuant to the requirements of the Open Public Meetings Act, adequate notice(s) had been posted in the Courier-Post, the Philadelphia Inquirer, the CRA website, as well as in the Office of the City Clerk.

Board Secretary Sandra Ross Johnson called the roll.

Present: MT, VB (via telephone), MN, and JV **Absent:** EG, KH
Attendees: Sandra Ross Johnson, Johanna Conyer, Olivette Simpson; CRA

Review of Minutes

None

Motion: N/A

Ayes: N/A

Nays:

Abstentions:

Comments: none

Executive Director's Report

None

Motion: N/A

Ayes: N/A

Nays:

Abstentions:

Comments:

Resolutions

10-29-14A Resolution Authorizing the City of Camden Redevelopment Agency to Approve the Agency's Proposed Budget for the Fiscal Year 2015

Motion: JV, MN

Ayes: MT, VB, MN, JV

Nays:

Abstentions:

Comments: There were no comments or questions.

10-29-14B Resolution Authorizing an Amendment to a Contract with the Greater Camden Partnership d/b/a Camden Special Services District for the Provision of Landscaping and Maintenance Services for Vacant Properties Located in the Cooper Plaza and Lanning Square Redevelopment Areas Which Extends the Term of the Contract

Motion: JV, MN

Ayes: MT, VB, MN, JV

Nays:

Abstentions:

Comments: There were no comments or questions.

Public Comments

None

Old Business

None

New Business

None

Chairperson's Remarks and Observations

None

Executive Session

None

Adjournment

On a Motion made by Commissioner Bowman, seconded by Commissioner Nieves, and affirmed by all in voice vote this meeting adjourned at approximately 5:22 PM.