



## AGENDA

**Wednesday, July 1, 2020 @ 6:00PM-Monthly Caucus Meeting (Teleconference)**

**<https://us02web.zoom.us/j/83471064634?pwd=eG1TZForUVFhbklvSUcwZzlQZ05XOT09>**

**Meeting ID: 834 7106 4634 Password: 994208**

**Or**

**Dial in: (929) 205-6099 Meeting ID: 834 7106 4634 Password: 994208**

**Wednesday, July 8, 2020 @ 6:00 PM-Regular Monthly Meeting (Teleconference)**

**<https://us02web.zoom.us/j/83471064634?pwd=eG1TZForUVFhbklvSUcwZzlQZ05XOT09>**

**Meeting ID: 834 7106 4634 Password: 994208**

**Or**

**Dial in1 (929) 205-6099 Meeting ID: 883 1368 3918 Password: 994208**

- I. Call to Order - Chairperson**
- II. Roll Call - Board Clerk**
- III. Statement of Compliance with Open Public Meetings Act**
- IV. Review of Minutes**
- V. Interim Executive Director's Report**
- VI. Redevelopment Project Presentations**
- VII. Review of Resolutions**
  - 07-08-20A Resolution Authorizing the Execution of a Shared Services Agreement with the City of Camden for Affirmative Action Officer Services And Compliance Officer Services**
  - 07-08-20B Resolution Authorizing a Further Extension of a Leave of Absence from Employment with the City of Camden Redevelopment Agency for Vincent Basara**
  - 07-08-20C Resolution Authorizing a Professional Services Agreement with DeCotiis, Fitzpatrick, Cole & Giblin, LLP for Legal Services in Connection with the Sale of Certain Property Designated within Blocks 868 and 856 of the City Tax Map Located in the Cramer Hill Redevelopment Area**
  - 07-08-20D Resolution Authorizing a Professional Services Agreement with Woodard & Curran to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services for the Camden Laboratories Site (Block 1392 Lot 33 on the City of Camden Tax Map) for an Amount Not to Exceed XXXX**
- VIII. Public Comments**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Chairperson's Remarks and Observations**
- XIII. Adjournment**