

The Board of Commissioners of the City of Camden Redevelopment Agency **held a Regular Monthly Meeting on Wednesday, March 11, 2020** Camden City Hall, City Council Chamber, in Camden, New Jersey.

Chairperson, Marilyn Torres called the meeting to order at approximately 6:05 PM. Board Clerk Sulena Robinson-Rivera called roll.

Present: SD, IL, GH, MS and MT
Absent: VB, JR
Attendees: Olivette Simpson, Mark Asselta, Sulena Robinson-Rivera, Mujiba Parker

Mrs. Robinson-Rivera 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, and the Office of the City Clerk.

Review of Minutes

Dates of Meeting: February 5, 2020 and February 12, 2020

Motion: IL, MS **Ayes:** SD, IL, GH, MS and MT

Nays: **Abstentions:**

Comments: There were no comments or questions.

Interim Executive Director's Report

Date of Meeting: March 11, 2020

Motion: IL, GH **Ayes:** SD, IL, GH, MS and MT

Nays: **Abstentions:**

Comments: Ms. Olivette Simpson, Interim Executive Director provided a summary related to the success of the public auction held on Tuesday, March 10, 2020. She thanked all the Agency staff for the great teamwork and coordination; and specifically pointing up, Sulena Robinson Rivera and Johanna Conyer.

Redevelopment Project Presentation

None.

Resolutions for Review and Action

03-11-20A Resolution Authorizing the City of Camden Redevelopment Agency to Make a Loan to the City of Camden Redevelopment Agency in the Amount of \$611,307.75 from the U.S. Environmental Protection Agency Brownfields Revolving Loan Fund for the Environmental Cleanup of the Camden Laboratories Site in the Whitman Park Neighborhood

Motion: GH, IL **Ayes:** SD, IL, GH, MS and MT

Nays: **Abstentions:**

Comments: There were no comments or questions.

03-11-20B Resolution Designating the Delaware River Port Authority as the Redeveloper of Block 139.02, Lot 1.02 of the City of Camden Tax Map and Authorizing a Cost Agreement and Redevelopment Agreement with the Redeveloper for the Redevelopment of the Property Located in the Downtown Redevelopment Area

Motion: MS, IL **Ayes:** SD, IL, GH, MS and MT

Nays: **Abstentions:**

Comments: There were no comments or questions.

03-11-20C Resolution Authorizing a Professional Services Agreement with Greenbaum Rowe Smith & Davis, LLP in Connection with the Sale of Block 139.02, Lot 1.02 of the City of Camden Tax Map in the Downtown Redevelopment Area

Motion: IL, MS **Ayes:** SD, IL, GH, MS and MT

Nays: **Abstentions:**

Comments: There were no comments or questions.

03-11-20D Resolution Authorizing a Professional Services Agreement with Greenbaum Rowe Smith & Davis, LLP in Connection with the Sale of Certain Property Designated as Block 955, Lots 6, 9, 10 and 16 of the City Tax Map Located in the Cramer Hill Redevelopment Area

Motion: IL, MS **Ayes:** SD, IL, GH, MS and MT

Nays: **Abstentions:**

Comments: There were no comments or questions.

03-11-20E Resolution Authorizing a Professional Services Agreement with Woodard & Curran to Provide Remedial Action and Regulatory Services in Connection with 1350 Admiral Wilson Boulevard (Block 1464 Lot 4 & 5 of the City of Camden Tax Map)

Motion: IL, GH **Ayes:** SD, IL, GH, MS and MT

Nays: **Abstentions:**

Comments: There were no comments or questions.

03-11-20F Resolution Authorizing the Sale of Certain Properties Pursuant to the Public Sale of Such Properties at Auction Held on March 10, 2020

Motion: MS, GH **Ayes:** SD, IL, GH, MS and MT

Nays: **Abstentions:**

Comments: There were no comments or questions.

03-11-20G Resolution Authorizing the Adoption of a List of Pre-Qualified Attorneys for the Year 2020

Motion: IL, MS **Ayes:** SD, IL, GH, MS and MT

Nays: **Abstentions:**

Comments: There were no comments or questions

03-11-20H Resolution Authorizing a Professional Services Agreement with Brown & Connery, LLP for the Provision of General Counsel Legal Services for the Year 2020

Motion: GH, MS **Ayes:** SD, IL, GH, MS and MT

Nays: **Abstentions:**

Comments: There were no comments or questions

Public Comments

None.

Old Business

None.

New Business

None.

Executive Session

None.

Chairperson's Remarks and Observations

None.

Adjournment

Commissioner Leonard made a motion to adjourn the meeting, which was seconded by Commissioner Sharma, and affirmed via voice vote by all commissioners and the meeting ended at approximately 6:15 PM.