



**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS MEETING
CITY HALL, 520 MARKET STREET
CAMDEN, NEW JERSEY**

AGENDA

**Wednesday, March 4, 2020 @ 6:00 PM-Monthly Caucus Meeting (City Council Chamber)
Wednesday, March 11, 2020 @6:00 PM-Regular Monthly Meeting (City Council Chamber)**

- 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**
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- 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**
 - 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**
 - 03-11-20C Resolution Authorizing a Professional Services Agreement with Greenbaum Rowe Smith & Davis, LLP in Connection with the Sale of Block 139.20, Lot 02 of the City of Camden Tax Map in the Downtown Redevelopment Area**
 - 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**
 - 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)**
 - 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**
 - 03-11-20G Resolution Title: Resolution Authorizing the Adoption of a List of Pre-Qualified Attorneys for the Year 2020**
 - 03-11-20H Resolution Authorizing a Professional Services Agreement with XXXX for the Provision of General Counsel Legal Services for the Year 2020**



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- VIII. Public Comments**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Chairperson's Remarks and Observations**
- XIII. Adjournment**