



AGENDA

Wednesday, November 4, 2020 @ 6:00PM-Monthly Caucus Meeting (Teleconference)
<https://us02web.zoom.us/j/83471064634?pwd=eG1TZForUVFhbklYsUcwZzlQZ05XQT09>
Meeting ID: 834 7106 4634 Password: 994208

Or

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

Wednesday, November 18, 2020 @ 6:00 PM-Regular Monthly Meeting (Teleconference)
<https://us02web.zoom.us/j/83471064634?pwd=eG1TZForUVFhbklYsUcwZzlQZ05XQT09>
Meeting ID: 834 7106 4634 Password: 994208

Or

Dial in1 (929) 205-6099 Meeting ID: 834 7106 4634 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

11-18-20A Resolution Designating Camden County Habitat for Humanity, Inc., a Non Profit, as Redeveloper of 655 Line (Block 1422, Lots 59) of the City of Camden Tax Map) Located in the Cooper Plaza Redevelopment Areas and Authorizing a Redevelopment Agreement with the Redeveloper

11-18-20B Resolution Designating the Urban Development Partners L.L.C.as the Redeveloper of Certain Land in Block 185 For Construction of Low- Multi-family Rental in the Lanning Square Redevelopment Area and Authorizing a Cost Agreement and Redevelopment Agreement for the Project

11-18-20C Resolution Amending Resolution 02-12-20G to Authorize the Extension of the Term of Professional Services Agreement with Greenbaum Rowe Smith & Davis, LLP for Legal Services Related to the Negotiation of An Agreement with The Salvation Army for Submission of a Joint Title V Operating Permit Application for the Permanent Operation and Monitoring of the Landfill Gas Passive Venting Systems at the Former Harrison Avenue Landfill

11-18-20D Resolution Amending Resolution 12-11-19B Which Designated Camden's Charter School Network as Redeveloper of Property Designated as Block 955, Lots 6, 9, 10 and 16 of the City of Camden Tax Map by Extending the Term of the Redeveloper Designation and Authorizing a Cost Agreement and Redevelopment Agreement with the Redeveloper

11-18-20E Resolution Authorizing the Termination of Redeveloper Designation with Michaels Development Company, I, L.P. for Redevelopment of Block 814, Lot 2 of the City of Camden Tax Map

11-18-20F Resolution Authorizing a Professional Services Agreement with XXX to Provide Environmental Management Services on an Hourly Rate Basis for a Total Amount Not to Exceed \$150,000.00

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