

## **AGENDA**

Wednesday, May 5, 2021 @ 6:00 PM-Monthly Caucus Meeting (Teleconference) Wednesday, May 12, 2021 @ 6:00 PM-Regular Monthly Meeting (Teleconference)

https://us02web.zoom.us/j/83471064634?pwd=eG1TZForUVFhbkIySUcwZzlOZ05XOT09

Meeting ID: 834 7106 4634 Password: 994208

OR

Dial in 1 (929) 205-6099 Meeting ID: 834 7106 4634 Password: 994208

- I. Call to Order Chairperson
- II. Roll Call Interim 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
- 05-11-21A Resolution Authorizing a Further Extension of a Leave of Absence from Employment with the City of Camden Redevelopment Agency for Vincent Basara
- 05-11-21B Resolution Authorizing an Agreement with Camden County One-Stop/WorkFirst New Jersey to Participate in the Community Work Experience Program (CWEP)
- 05-11-21C Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for Acquisition of Certain Properties Designated on the City of Camden Tax Map as Block 868, Lot 14.01; Block 856, Lots 40, 40.01, 51, 54, 60, 60.01, 60.02, 60.03, 61, and 61.01 to Extend the Term of the Agreement
- 05-11-21D Resolution Authorizing an Amendment to 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
- 05-11-21E Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for Acquisition of Certain Properties Designated on the City of Camden Tax Map as Block 955, Lots 6, 9, 10 and 16 for the Camden Charter School Network Expansion
- 05-11-21F 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 \$ XXX
- VIII. Public Comments
- IX. Old Business
- X. New Business
- XI. Executive Session
- XII. Chairperson's Remarks and Observations
- XIII. Adjournment