

The Board of Commissioners of the City of Camden Redevelopment Agency **held the Monthly Meeting on Wednesday, June 9, 2021** via teleconference.

Chairperson Marilyn Torres called the meeting to order at approximately 6:01 PM. Interim Board Clerk Sulena Robinson-Rivera called roll.

Present: Derek Davis, Gilbert Harden, Jr., Ian K. Leonard, Jose Javier Ramos, Maria Sharma, and Marilyn Torres

Absent:

Attendees: Olivette Simpson, Mark Asselta, Sulena Robinson-Rivera, and Donna Arthur-Pettigrew, CRA, Trevor Vaughn and Craig Sawyer, Urban Development Partners, LLC.

Ms. 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: May 5 and May 12, 2021

Motion: MS, GH **Ayes:** DD, GH, IL, JR, MS, MT

Nays: **Abstentions:**

Comments: There were no comments or questions.

Interim Executive Director's Report

Date of Meeting: June 2 AND June 9 2021

Motion: IL, GH **Ayes:** DD, GH, IL, JR, MS, MT

Nays: **Abstentions:**

Comments: Interim Executive Director Olivette Simpson will stand by her report given at the Caucus where the award of a \$35 million grant was announced from the U.S. Department of Housing & Urban Development (HUD) to the City of Camden and the Housing Authority for redevelopment and transformation of Ablett Village and the surrounding neighborhood in Cramer Hill. Ms. Simpson also stated that information and videos regarding institutional redlining practices in urban areas will be sent out to the Board.

Redevelopment Project Presentations:

None

Resolutions for Review and Action to be taken at the Regular Board Meeting

06-09-21A Resolution Authorizing an Amendment to the Amended and Restated Redevelopment Agreement between the City of Camden Redevelopment Agency and Camden Renaissance Associates, LLC for the Redevelopment Project Located in the Admiral Wilson North Redevelopment Area

Motion: MS, IL **Ayes:** GH, IL, JR, MS, MT

Nays: **Abstentions:** DD

Comments: There were no comments or questions.

06-09-21B 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 Camden Charter School Network Expansion

Motion: GH, IL **Ayes:** DD, GH, IL, JR

Nays: **Abstentions:** MS, MT

Comments: There were no comments or questions.

06-09-21C 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

Motion: IL, GH **Ayes:** DD, GH, IL, JR

Nays: **Abstentions:** MS, MT

Comments: There were no comments or questions.

06-09-21D Resolution Authorizing the Execution of a Shared Services Agreement with the City of Camden for Affirmative Action Officer Services and Compliance Officer Services

Motion: **IL, GH** **Ayes:** DD, GH, IL, JR

Nays: **Abstentions:** MS, MT

Comments: There were no comments or questions.

06-09-21E Resolution Designating Urban Development Partners, LLC as the Redeveloper of Certain Property Designated as Block 208, Lot 44 of the City of Camden Tax Map and Authorizing Redevelopment and Cost Agreement with the Redeveloper

Motion: MS, JR **Ayes:** GH, IL, JR, MS, MT

Nays: **Abstentions:** DD

Comments: There were no comments or questions.

06-09-21F Resolution Authorizing an Agreement with Urban Development Partners, LLC for the Sale of Certain Property Designated as Block 1357, Lot 28, Block 1355, Lot 66 and Block 1350, Lot 60 of the City of Camden Tax Map (1556 Norris Street, 1244 Chase Street and 1328 Thurman Street)

Motion: MS, GH **Ayes:** GH, IL, JR, MS, MT

Nays: **Abstentions:** DD

Comments: There were no comments or questions.

06-09-21G Resolution Amending Resolution 02-10-21A for the Public Sale of Certain CRA Owned Properties by Expanding the List of Properties and Establishing the Minimum Bids, Conditions and Restrictions for the Public Sale

Motion: MS, IL **Ayes:** DD, GH, IL, JR, MS, MT

Nays: **Abstentions:**

Comments: Commissioner Torres asked if there was a date, time and place for the auction. Ms. Simpson remarked that although a firm date has not been determined, plans for the auction to be held in August are proceeding. Further information will be provided to the board.

There were no other questions or comments.

06-09-21H Resolution Authorizing a Pre-Qualified List of Title Companies for a Period of One Year Effective June 1, 2021 – May 30, 2022

Motion: IL, MS **Ayes:** DD, GH, IL, JR, MS, MT

Nays: **Abstentions:**

Comments: There were no comments or questions.

06-09-21I Resolution Amending Resolution 10-21-20D to Extend the Redeveloper Designation of Planned Parenthood of Northern, Central and Southern New Jersey for Block 177, Lots 42-44, Lots 63 and 65 of the City of Camden Tax Map, And Adding Block 177, Lots 45 and 64 to the Redeveloper Designation, and Authorizing a Redevelopment Agreement with the Redeveloper

Motion: MS, GH **Ayes:**

Nays: **Abstentions:**

Comments: This Resolution was tabled until the next board meeting. Commissioners requested more information on the services that will be performed at the new facility before voting.

06-09-21J Resolution Authorizing an Amendment to the Redevelopment Agreement between the City of Camden Redevelopment Agency and the Camden County Improvement Authority for Block 1410, Lots 5, 6-9, 24, 25 and 26 of the City of Camden Tax Map by Extending Certain Deadlines

Motion: MS, IL **Ayes:** DD, GH, IL, JR, MS, 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

Commissioner Torres thanked the Board for their attendance.

Adjournment

Commissioner Sharma made a motion to adjourn the meeting, which was seconded by Commissioner Harden, and affirmed via voice vote by all Commissioners. The meeting ended at approximately 6:28 PM.