

XII.

XIII.

Executive Session

Adjournment

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

AGENDA-REVISED

Wednesday, February 8, 2017-Regular Meeting (City Council Chamber) ED 6:00 PM

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	3: 21
I. II. III. IV. V. VI. VII. 02-08-17A	Call to Order - Chairperson Roll Call - Board Clerk Statement of Compliance with Open Public Meetings Act Review of Minutes Review of Executive Director's Report Redevelopment Project Presentations Review of Resolutions Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for Planning Consulting Services to Extend the Term of the Agreement
02-08-17B	Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for the Central Waterfront Parking Project to Extend the Term of the Agreement
02-08-17C	Resolution Authorizing the Conveyance of Block 1369, Lot 64; Block 1373, Lot 4 and Block 1363, Lots 55 and 51 on the Camden City Tax Map (1773 and 1774 Norris Street and 1228 and 1238 Carl Miller Boulevard) in the Whitman Park Neighborhood to the City of Camden for Redevelopment
02-08-17D	Resolution Authorizing the Acquisition of Certain Properties within Block 185 of the Camden City Tax Map and Located in the Lanning Square Redevelopment Area
02-08-17E	Resolution Authorizing a Professional Services Agreement with Triad Associates for Relocation Consultant Services Associated with the Acquisition of Certain Properties in Block 185 of the Camden City Tax Map and Located in the Lanning Square Redevelopment Area
02-08-17F	Resolution Designating Nasir Butt as Redeveloper of Block 1432, Lot 9 of the City of Camden Tax Map (517 Trenton Ave.) Located in the Cooper Plaza Redevelopment Area and Authorizing a Redevelopment Agreement with the Redeveloper
02-08-17G	Resolution Designating Edward Samuels as Redeveloper of Block 1411, Lot 25 of the City of Camden Tax Map (648 Berkley Street) Located in the Cooper Plaza Redevelopment Area and Authorizing a Redevelopment Agreement with the Redeveloper
02-08-17H	Resolution Authorizing the Adoption of a List of Pre-Qualified Attorneys for the Year 2017
02-08-17I	Resolution Designating Millennial Partners, LLC. As the Redeveloper of Certain Property Designated as Block 170 Lots 40 & 61 of the City of Camden Tax Map and Authorizing a Cost Agreement and Redevelopment Agreement with the Redeveloper for the Redevelopment of the Former Camden Public Library Building for Mixed Use Purposes
02-08-17J	Resolution Authorizing the Acceptance of the Property Designated as Block 170 Lot 40 on the City of Camden Tax Map from the City of Camden for Purposes of a Redevelopment Project
02-08-17K	Resolution Authorizing a Professional Services Agreement with Brown & Connery, LLP for the Provision of General Counsel Legal Services for both the Agency and the Board of Commissioner for Calendar Year 2017
VIII. IX. X. XI.	Public Comments Chairperson's Remarks and Observations Old Business New Business
VII	E-vacutive Cossier