

The Board of Commissioners of the City of Camden Redevelopment Agency held its Regular Monthly Meeting on Wednesday, September 13, 2017 Camden City Hall, City Council Chamber, in Camden, New Jersey.

Chairperson Marilyn Torres called the meeting to order at approximately 6:00 PM. Board Clerk, Sulena Robinson-Rivera, called roll.

**Present:** MT, SD, MS, VB and IL  
**Absent:** JR  
**Excused:**  
**Attendees:** Olivette Simpson, Mark Asselta, Sulena Robinson-Rivera, Johanna Conyer, and James Harveson

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 Meetings-August 9, 2017

**Motion:** MS, IL     **Ayes:** MT, SD, MS, VB and IL

**Nays:**                     **Abstentions:**

**Comments:** There were no comments or questions.

### **Executive Director's Report**

Date of Meeting- September 13, 2017

**Motion:** MS, IL     **Ayes:** MT, SD, MS, VB and IL

**Nays:**                     **Abstentions:**

**Comments:** Ms. Olivette Simpson, Interim Executive Director, remarks included several project openings. Ms. Simpson provided details of the ribbon cutting ceremony and tour of the recent HOLTEC International headquarters in the Waterfront South and Morgan Village neighborhoods. Commissioners Torres, Davis, and Sharma were also in attendance. HOLTEC International, an energy company known for its work with carbon-free power generation in commercial nuclear and solar energy, is completing a 600,000-square-foot manufacturing and design facility at its Camden location. Moreover, this global company is committed to training in and expanding nuclear technologies, which targets Camden residents for a significant number of jobs that will be brought to the area.

Ms. Simpson's remarks also included the opening of the \$34 Million, 80,000-square-foot Mastery Renaissance Charter School building located at East State Street and River Road in the Cramer Hill neighborhood. Also recently completed and opened, the Rutgers School of Nursing-Camden located at Fifth and Federal Streets in the down town. The Nursing School, a 100,000-square-foot facility further strengthens the city as a destination for cutting-edge science and health research and learning. The building serves more than 1,000 nursing students as well as Rutgers-Camden's doctorate students in biology and nursing practice programs. The facility includes classrooms, computer labs, conference rooms, lecture halls, student work and study stations, and administrative offices.

**Redevelopment Project Presentation**

None.

**Resolutions for Review and Action**

**09-13-17A Resolution Amending Resolution 03-09-16B to Extend the Term of a Lease with CSMI, L.L.C. for Properties in Block 105 of the City of Camden Tax Map and to Identify a Termination Date for the Designation of CSMI, L.L.C. as the Redeveloper of Such Properties**

**Motion: MS, IL Ayes: MT, SD, MS, VB and IL**

**Nays: Abstentions:**

**Comments:** There were no questions or comments.

**Public Comments**

There were no members of public were in attendance.

**Old Business**

None.

**New Business**

None.

**Chairperson's Remarks and Observations**

None.

**Executive Session**

Mark Asselta advised of the need for an Executive Session to discuss contract and other legal matters. Commissioner Sharma moved to enter Executive Session, the motion was seconded by Commissioner Bowman and affirmed via voice vote at 6:06pm. Commissioner Bowman moved to close Executive Session, the motion was seconded by Commissioner Sharma and affirmed via voice vote at 6:37pm.

**Adjournment**

Commissioner Leonard left the meeting for medical reasons at 6:30pm. The meeting adjourned at approximately 6:39 PM on a motion made by Commissioner Sharma and seconded by Commissioner Bowman and affirmed via voice vote.