

The Board of Commissioners of the City of Camden Redevelopment Agency **held the Regular Monthly Meeting on Wednesday, November 8, 2023** via tele-/videoconference.

Chairperson Ian Leonard called the meeting to order at 6:07 PM, due. Board Clerk Donna Arthur-Pettigrew called roll.

**Present:** Ian Leonard, Derek Davis, Christopher Collins, and Tasha Gainey-Humphrey  
**Absent:** Maria Sharma, Gilbert Harden Sr., and Jose Javier Ramos  
**Attendees:** Olivette Simpson, Mark Asselta, Glynn Jones, Sulena Robinson-Rivera, and Donna Arthur-Pettigrew, CRA, and Jack Layne, DCA.

Ms. Donna Arthur-Pettigrew advised the Board that, pursuant to the requirements of the Open Public Meetings Act, notice(s) had been posted in the Courier-Post, the Philadelphia Inquirer, and the Office of the City Clerk.

#### Review of Minutes

**Date of Meeting:** October 4 and 11, 2023

**Motion:** CC, TGH **Ayes:** IL, DD, CC, TGH

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

**Comments:** Mr. Leonard verified that everyone had a chance to review the Minutes and asked if there were any questions. There were none.

#### Interim Executive Director's Report

**Date of Meeting:** November 1 and 8, 2023

**Motion:** CC, TGH **Ayes:** IL, DD, CC, TGH

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

**Comments:** Interim Executive Director Olivette Simpson deferred to the previously submitted report. There were no additional comments or questions.

#### Redevelopment Project Presentations

None

#### Resolutions for Review and Action

The resolutions below were presented for consideration.

**11-08-23A Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation to Provide Licensed Site Remediation Professional Services and other Environmental Services at the Cramer Hill Waterfront Park (formerly known as the Harrison Avenue Landfill), Designated as Block 809, Lots 7 and 13 of the City of Camden Tax Map for an Amount Not to Exceed \$99,965.00**

**Motion:** CC, TGH **Ayes:** IL, DD, CC, TGH

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

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

**Resolutions for Review and Action cont'd**

**11-08-23B Resolution Introducing and Approving for Submission to the Director of the Division of Local Government Services the City of Camden Redevelopment Agency's Annual Budget for the Fiscal Year Ending 2023**

**Motion:** CC, TGH **Ayes:** IL, DD, CC, TGH

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

**Comments:** Ms. Simpson Informed the Board that the Finance Committee met prior to the Meeting and the Budget for 2023 was discussed and accepted and Committee recommends its submission to DLGS.

**11-08-23C Resolution Authorizing the Sale of 600 N. 3<sup>rd</sup> Street Designated as Block 30, Lot 68 (Walk-On) of the City of Camden Tax Map Located in the North Camden Neighborhood to YAIP LLC**

**Motion:** CC, TGH **Ayes:** IL, DD, CC, TGH

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

**Comments:** Ms. Simpson stated Ms. Robinson-Rivera would speak to this Resolution. Ms. Robinson-Rivera informed the Commissioners this resolution is a request of a North Camden business owner to purchase a CRA owned lot for delivery and parking purposes. Mr. Asselta added to the discussion that the CRA lot to be acquired by the business owner and would be combined with three adjacent city-owned parcels. The conveyance of the CRA parcel would be conditioned upon the business owner's acquisition of the city owned lots.

**11-08-23D Resolution Terminating the Redeveloper Designation and Related Agreements, if any (Walk-On) with Urban Development Partners L.L.C. (UDP) for 527 Broadway Designated as Block 208, Lot 44 of the City of Camden Tax Map**

**Motion:** TGH, CC **Ayes:** IL, DD, CC, TGH

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

**Comments:** Ms. Simpson stated the Agreements for a project contemplated with UDP for 527 Broadway were not entered into or extended by October 29, 2021. CRA would like move forward to market the property to others that may have interest.

**Public Comments**

None.

**Old Business**

*Action has not been taken regarding Resolutions 03-09-22 E & F.*

**New Business**

None.

**Executive Session**

None

**Chairperson's Remarks and Observations**

None.

**Adjournment**

Commissioner Collins made a motion to adjourn the meeting, which was seconded by Commissioner Gainey-Humphrey and affirmed with a Roll Call vote by all Commissioners. This meeting ended at approximately 6:20 PM.