

The Board of Commissioners of the City of Camden Redevelopment Agency **held the Regular Monthly Meeting on Wednesday, October 11, 2023** via tele-/videoconference.

Chairperson Ian Leonard called the meeting to order at 6:00 PM. Board Clerk Donna Arthur-Pettigrew called roll.

Present: Ian Leonard, Maria Sharma, Derek Davis, Christopher Collins, Gilbert Harden Sr., Tasha Gainey-Humphrey, Jose Javier Ramos

Absent:

Attendees: Olivette Simpson, Mark Asselta, Glynn Jones, Donna Arthur-Pettigrew, Sulena Robinson-Rivera, CRA, 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: September 6 and 12, 2023

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

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: October 4 and 11, 2023

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

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.

10-11-23A **Resolution Authorizing an Amendment to the Amended and Restated Redevelopment Agreement with Camden Renaissance Associates, LLC to Extend the Deadlines for Phase 2 of the Admiral Wilson Blvd. Redevelopment Project for Certain Property Designated within Blocks 1210, 1214, and 1219 for an Extension Fee**

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

Nays: **Abstentions:**

Comments: There were no comments or questions.

10-11-23B **Resolution Authorizing an Amendment to the Redevelopment Agreement with 418 Federal Partners GSGZ, LLC, (the Assignee of Millennial Partners, LLC), to Extend the Time to Complete the Construction of Improvements for the Property Designated as Block 140, Lot 40 of the City of Camden Tax Map**

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

Nays: **Abstentions:**

Comments: There were no comments or questions.

Resolutions for Review and Action cont'd

10-11-23C Resolution Adopting the Provisions of Chapter 48 (N.J.S.A. 52:14.17-38) to Agree to Pay for State Health Benefits Program and/or School Employees' Health Benefits Program Coverage for Post-Retirement Medical Benefits

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

Nays: **Abstentions:**

Comments: There were no comments or questions.

10-11-23D Resolution Introducing and Approving for Submission to the Director of the Division of Local Government Services the City of Camden Redevelopment Agency's Proposed Budget for the Fiscal Year 2022

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

Nays: **Abstentions:**

Comments: There were no comments or questions.

Executive Session

None.

Public Comments

None.

Old Business

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

New Business

None.

Chairperson's Remarks and Observations

None.

Adjournment

Commissioner Ramos made a motion to adjourn the meeting, which was seconded by Commissioner Harden and affirmed with a Roll Call vote by all Commissioners. This meeting ended at approximately 6:07 PM.