

**CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY**

Executive

Resolution No.: 01-04-22A

Resolution Title:
**RESOLUTION ESTABLISHING THE BOARD OF COMMISSIONERS' MEETING
SCHEDULE FOR 2023**

Project Summary:
The City of Camden Redevelopment Agency (CRA) holds regularly scheduled Board of Commissioners' Meetings and regularly scheduled Caucuses and the dates for the meetings are formally approved on an annual basis.

Purpose of Resolution:
To establish the meeting date schedule for the year 2023.

Award Process:
N/A

Cost Not To Exceed:
N/A

Total Project Cost:
N/A

01-04-23A

Resolution Establishing the Board of Commissioners' Meeting Schedule for 2023

WHEREAS, the City of Camden Redevelopment Agency (CRA) is charged with the duty of redevelopment throughout the City of Camden; and

WHEREAS, CRA holds regularly scheduled Board of Commissioners' Meetings and Caucuses during the course of the year: and

WHEREAS, the dates for the meetings are formally approved on an annual basis, and

WHEREAS, CRA wishes to establish the following meeting schedule for its Regular Meetings and Caucuses for 2023 and the Reorganization meeting in 2024, with all meetings beginning at 6:00 PM:

CAUCUS Wednesday @ 6:00 PM	REGULAR MEETING Wednesday @ 6:00 PM
Wednesday, February 01, 2023	Wednesday, February 08, 2023
Wednesday, March 01, 2023	Wednesday, March 08, 2023
Wednesday, April 05, 2023	Wednesday, April 12, 2023
Wednesday, May 03, 2023	Wednesday, May 10, 2023
Wednesday, June 07, 2023	Wednesday, June 14, 2023
Wednesday, July 05, 2023	Wednesday, July 12, 2023
Wednesday, August 02, 2023	Wednesday, August 09, 2023
Wednesday, September 06, 2023	Wednesday, September 13, 2023
Wednesday, October 04, 2023	Wednesday, October 11, 2023
Wednesday, November 01, 2023	Wednesday, November 08, 2023
Wednesday, December 06, 2023	Wednesday, December 13, 2023
Wednesday, January 03, 2024	Wednesday, January 10, 2024

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency that the above schedule of Regular Meetings and above schedule of Caucuses are established as the meeting dates for 2023 and the Reorganization Meeting for 2024 subject to the right of the Agency to call one or more additional or Special Meetings as needed in accordance with the New Jersey Open Public Meetings Act.

BE IT FURTHER RESOLVED that formal action may be taken at each Regular Meeting and at each Caucus set forth in the above Schedules and that all Regular Meetings and all Caucuses shall convene at 6:00 PM at Camden City Hall, 520 Market Street, Camden, NJ 08101.

BE IT FURTHER RESOLVED that the Interim Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

01-04-23A (cont'd)

ON MOTION OF: **Maria Sharma**

SECONDED BY: **Christopher Collins**

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Christopher Collins	X		
Derek Davis	X		
Gilbert Harden, Sr.	X		
Tasha Gainey-Humphrey	X		
Ian K. Leonard	X		
Jose Javier Ramos	X		
Maria Sharma	X		

Ian K. Leonard

Ian K. Leonard
Chairperson

ATTEST:



Olivette Simpson
Interim Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta

Mark P. Asselta, Esq.
Board Counsel