

The Board of Commissioners of the City of Camden Redevelopment Agency held a **Regular Meeting on Wednesday, August 14, 2024** via tele-/videoconference.

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

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

Absent:

Attendees: Olivette Simpson, Mark Asselta, Glynn Jones, Sulena Robinson-Rivera, Donna Arthur-Pettigrew, CRA, Jack Layne, DCA

Ms. 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: July 10, 2024

Motion: MS, JR **Ayes:** IL, MS, DD, CC, GH, 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: August 7 and 14, 2024

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

Nays: **Abstentions:**

Comments: Mr. Collins asked when Elijah Perry Park will be open. Ms. Simpson informed him the Elijah Perry Park Improvements project led by the Camden Community Partnership (CCP) will be completed by the first week in September 2024. CRA is preparing to begin the Phase 2 remediation at the park. A meeting was held with the City/DPW, LSRP, BRS, HACC and CCP to reach a consensus that five mature trees in the Phase 2 work will be removed. A meeting with the immediate community will be held as well.

Redevelopment Project Presentations

None.

Resolutions for Review and Action

The resolutions below were presented for consideration.

08-14-24A Resolution Authorizing a Shared Services Agreement with the City of Camden for the Management of Funding and Environmental Services for Certain City-Owned Properties in the Federal Street Corridor Designated as Block 116, Lot 15; Block 1181, Lot 1; Block 1182, Lots 5 & 21; Block 1186, Lot 25; and Block 1210, Lot 1 of the City of Camden Tax Map

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

Nays: **Abstentions:** MS, CC

Comments: There were no comments or questions.

Resolutions for Review and Action cont'd

08-14-24B Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for the Management of the Brownfield Site Remediation of Sadlers Poynt Waterfront Park (formerly known as the North Camden Waterfront Park), Designated as Block 4, Lot 64; Block 746, Lots 18, 18.01 & 32; Block 747, p/o Lot 1 of the City of Camden Tax Map to Extend the Term of the Agreement

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

Nays: **Abstentions:** MS, CC

Comments: There were no comments or questions.

08-14-24C Resolution Amending Resolution 03-09-22E to Reduce the Amount of the Subgrant from the U.S. Environmental Protection Agency Brownfields Revolving Loan Fund to the City of Camden Redevelopment Agency for the Environmental Cleanup of the Yaffa Site (Block 331, Lot 87) from \$164,560.00 to \$82,699.04

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

Nays: **Abstentions:**

Comments: There were no comments or questions.

08-14-24D Resolution Authorizing a Third Amendment to A Professional Services Agreement with Greenbaum, Rowe, Smith & Davis LLP to Provide Outside Legal Counsel Services in Connection with Agreements for the Cramer Hill Waterfront Park (formerly known as the Harrison Avenue Landfill) Designated as Block 809, Lots 7 and 13 on the Camden City Tax Map

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

Nays: **Abstentions:**

Comments: There were no comments or questions.

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

Ms. Sharma moved to adjourn the meeting, which was seconded by Mr. Ramos and affirmed with a Roll Call vote by all Commissioners. This meeting ended at approximately 6:15 PM.