

The Board of Commissioners of the City of Camden Redevelopment Agency held a **Regular Meeting on Wednesday, June 12, 2024** via tele-/videoconference.

Chairman Ian Leonard called the meeting to order at 6:02 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, Donna Arthur-Pettigrew, CRA, Jack Layne, DCA Monitor, Michele Christina, BRS, Melody Johnson-Williams Executive Director, Bridget Phifer, PBCIP, Azeez Weeks, Cinnaire, John Bond, PBCIP

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.

Note: Ms. Gainey-Humphrey entered at 6:05 PM.

Review of Minutes

Date of Meeting: May 8, 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: June 5 and 12, 2024

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

Nays: Abstentions:

Comments: Ms. Simpson informed and invited the Board to the upcoming Yaffa Site press conference on June 18, 2024, at 11 AM hosted by Mayor Carstarphen and other distinguished speakers from Camden County, County, USEPA, and NJDEP. She also mentioned that Ambient the remediation contractor will demobilize from the Site on June 17, 2024. Ms. Simpson thanked the Board for its ongoing support throughout this Project.

Redevelopment Project Presentations

None.

Resolutions for Review and Action

The resolutions below were presented for consideration.

06-12-24A Resolution Authorizing the Acceptance of a 2024 Brownfields Environmental Assessment Grant from U.S. Environmental Protection Agency in the Amount of \$500,000.00 and the Authorizing the Execution of a Cooperative Agreement for its Use

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

Nays: **Abstentions:**

Comments: None.

06-12-24B Resolution Authorizing a Second Amendment to the Redevelopment Agreement with Parkside Urban Renewal, LLC or its Permitted Assigns for Certain Property in Block 1297 and Block 1300 of the City of Camden Tax Map for Development of a Multi-Family Rental and Mixed-Use Redevelopment Project

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

Nays: **Abstentions:** TGH

Comments: None.

06-12-24C Resolution Terminating the Designation of the Housing Authority of the City of Camden as the Redeveloper of Certain Land in Blocks 818, 822, and 814 of the City of Camden Tax Map Located in the Cramer Hill Redevelopment Area and Terminating a Cost Agreement and Redevelopment Agreement with the Redeveloper for the Construction of Low- and Moderate-Income Housing on Such Property

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

Nays: **Abstentions:**

Comments: None.

06-12-24D Resolution Designating Alfred Cramer Urban Renewal, LLC as the Redeveloper of Certain Land in Blocks 818, 822, and 814 of the City of Camden Tax Map Located in the Cramer Hill Redevelopment Area and Authorizing a Cost Agreement and Redevelopment Agreement with the Redeveloper for the Construction of Low- and Moderate-Income Housing on Such Property

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

Nays: **Abstentions:**

Comments: None.

Note: Commissioner Harden lost connection but reconnected during public comments.

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

Mr. Davis 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 6:45 PM.

Note: Commissioner Davis was unable to unmute during adjournment.