



**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS MEETING
CITY HALL, 520 MARKET STREET
CAMDEN, NEW JERSEY**

AGENDA

REVISED

Wednesday, November 13, 2024 @ 6:00 PM-Regular Monthly Meeting (Teleconference)

<https://us02web.zoom.us/j/84201004176?pwd=dEI4SnFXY3dyMFF6MVJFMnM1Z2RTdz09>

Meeting ID: 842 0100 4176 Password: 395071

OR

Dial in: 1 (929) 205-6099 Meeting ID: 842 0100 4176 Password: 395071

- I. Call to Order - Chairperson**
- II. Roll Call - Board Clerk**
- III. Statement of Compliance with Open Public Meetings Act**
- IV. Review of Minutes**
- V. Interim Executive Director's Report**
- VI. Redevelopment Project Presentations**
- VII. Review of Resolutions**
 - 11-13-24A Resolution Authorizing a Second Amendment to a Shared Services Agreement with the City of Camden for the Management of Funding and Environmental Management Services for Certain Property in Blocks 331 and 324 of the City of Camden Tax Map to Include Block 331, Lot 53 and Extend the Term of the Agreement**
 - 11-13-24B Resolution Authorizing an Application to the U.S. Environmental Protection Agency for a Brownfield Clean-up Grant for Certain Property within Block 331 of the City of Camden Tax Map known as the former S. Yaffa & Sons Site**
 - 11-13-24C Resolution Authorizing a Professional Services Agreement with XXX to Provide Environmental Management Services on an Hourly Rate Basis for a Total Amount Not to Exceed \$XXX**
 - 11-13-24D Resolution Authorizing a License Agreement with the New Jersey Historical Commission for Installation of a New Jersey Black Heritage Trail Historical Marker at 377 Washington Street Designated as Block 154, Lot 18 of the City of Camden Tax Map in the Lanning Square Redevelopment Area**
 - 11-13-24E Resolution Appointing Olivette Simpson as Executive Director of the City of Camden Redevelopment Agency**
- VIII. Public Comments**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Chairperson's Remarks and Observations**
- XIII. Adjournment**