

**CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY**

Executive

Resolution No.: 01-10-24A

Resolution Title:

**RESOLUTION ESTABLISHING THE BOARD OF COMMISSIONERS' MEETING
SCHEDULE FOR 2024**

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 2024.

Award Process:

N/A

Cost Not To Exceed:

N/A

Total Project Cost:

N/A

01-10-24A

Resolution Establishing the Board of Commissioners' Meeting Schedule for 2024

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 2024 and the Reorganization meeting in 2025, with all meetings beginning at 6:00 PM:

CAUCUS Wednesday @ 6:00 PM	REGULAR MEETING Wednesday @ 6:00 PM
Wednesday, February 07, 2024	Wednesday, February 14, 2024
Wednesday, March 06, 2024	Wednesday, March 13, 2024
Wednesday, April 03, 2024	Wednesday, April 10, 2024
Wednesday, May 01, 2024	Wednesday, May 08, 2024
Wednesday, June 05, 2024	Wednesday, June 12, 2024
Wednesday, July 03, 2024	Wednesday, July 10, 2024
Wednesday, August 07, 2024	Wednesday, August 14, 2024
Wednesday, September 04, 2024	Wednesday, September 11, 2024
Wednesday, October 02, 2024	Wednesday, October 09, 2024
Wednesday, November 06, 2024	Wednesday, November 13, 2024
Wednesday, December 04, 2024	Wednesday, December 11, 2024
Wednesday, January 08, 2025	Wednesday, January 15, 2025

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 2024 and the Reorganization Meeting for 2025 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; and,

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 081011, and,

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.

01-10-24A (cont'd)

ON MOTION OF: Maria Sharma

SECONDED BY: Jose Javier Ramos

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Christopher Collins	X		
Derek Davis	X		
Gilbert Harden, Sr.			
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