

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Executive

Resolution No.: 01-07-26A

Resolution Title:

**RESOLUTION ESTABLISHING THE BOARD OF COMMISSIONERS' MEETING
SCHEDULE FOR 2026**

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 2026.

Award Process:

N/A

Cost Not To Exceed:

N/A

Total Project Cost:

N/A

Resolution Establishing the Board of Commissioners' Meeting Schedule for 2026

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 Caucuses and Regular Meetings for 2026 and the Reorganization Meeting in 2027, with all meetings beginning at 6:00 PM:

| CAUCUS Wednesday @ 6:00 PM | REGULAR MEETING Wednesday @ 6:00 PM |
|-------------------------------|----------------------------------------|
| Wednesday, January 07, 2026 | Wednesday, January 14, 2026 |
| Wednesday, February 04, 2026 | Wednesday, February 11, 2026 |
| Wednesday, March 04, 2026 | Wednesday, March 11, 2026 |
| Wednesday, April 01, 2026 | Wednesday, April 08, 2026 |
| Wednesday, May 06, 2026 | Wednesday, May 13, 2026 |
| Wednesday, June 03, 2026 | Wednesday, June 10, 2026 |
| Wednesday, July 08, 2026 | Wednesday, July 15, 2026 |
| Wednesday, August 05, 2026 | Wednesday, August 12, 2026 |
| Wednesday, September 02, 2026 | Wednesday, September 9, 2026 |
| Wednesday, October 07, 2026 | Wednesday, October 14, 2026 |
| Wednesday, November 04, 2026 | Tuesday, November 10, 2026 |
| Wednesday, December 02, 2026 | Wednesday, December 09, 2026 |
| Wednesday, January 06, 2027 | Wednesday, January 13, 2027 |

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency that the above schedule of Caucuses and the above schedule of Regular Meetings are established as the meeting dates for 2026 and the Reorganization Meeting for 2027 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.

01-07-26A (cont'd)

BE IT FURTHER RESOLVED that formal action may be taken at each Caucus and at each Regular Meeting set forth in the above Schedules and that all Caucuses and all Regular Meetings shall be held virtually at 6:00 PM, unless otherwise indicated, and a link to the virtual meetings will be provided in the meeting notice as well as on the website of the Agency and in person meetings will be held at Camden City Hall, 520 Market Street, Camden, NJ 08101.

BE IT FURTHER RESOLVED that the 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.

01-07-26A (cont'd)

ON MOTION OF: Christopher Collins


SECONDED BY: Maria Sharma

| COMMISSIONER | AYES | NAYS | ABSTENTIONS |
|-----------------------|------|------|-------------|
| Christopher Collins | 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
Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta

Mark P. Asselta, Esq.
Board Counsel