

Minutes of December 6, 2012  
Special Meeting

The Board of Commissioners of the City of Camden Redevelopment Agency held a Special Meeting on Thursday, December 6, 2012, at Camden City Hall, Suite 1300, 520 Market Street, Camden, New Jersey.

Vice Chair Gloria Pena called the meeting to order at approximately 7:20 PM. Board Clerk Carla Rhodes called roll.

**Present:** GP, BM, LQ, and MS

**Absent:** VB, KH, and JV

**Attendees:** Sandra Ross Johnson, Mark Asselta, Carla Rhodes, James Harveson, and Olivette Simpson, CRA

Ms. Rhodes advised the Board that, pursuant to the requirements of the Open Public Meetings Act, adequate notice(s) had been posted in the Courier Post and the Philadelphia Inquirer as well as in the Office of the City Clerk.

Review of Minutes

Meeting Date	M	A	N	AB	Comments
N/A					None.

Executive Director's Report

Meeting Date	M	A	N	AB	Comments
12-06-12					None.

Resolutions for Review and Action

	M	A	N	AB	Comments
12-06-12A 12-06-12A- Resolution Authorizing the Camden Redevelopment Agency to Sell Block 284, Lots 13 & 14 (701 & 703 Broadway) to Camden Townhouse Associates II, LP	LQ MS	GP BM LQ MS			There were no comments or questions.  On a motion made by Commissioner Louis Quinones, seconded by Commissioner Melinda Sanchez, this Resolution was approved. In a Roll Call vote, adoption was affirmed by all.

Minutes of December 6, 2012  
Special Meeting

12-06-12B	12-06-12B Resolution Authorizing the Camden Redevelopment Agency to Enter into Amendment #1 to a Professional Service Agreement with Parker & Partners Marketing Resources, LLC to Develop Marketing Campaign and Materials for the Neighborhood Stabilization Program 2 ("NSP2") for an Amount Not to Exceed \$11,950.00	LQ MS	GP BM LQ MS		There were no comments or questions.  On a motion made by Commissioner Quinones, seconded by Commissioner Sanchez, this Resolution was approved. In a Roll Call vote, adoption was affirmed by all.
12-06-12C	Resolution Authorizing Amendment # 1 to a Professional Services Agreement between the Camden Redevelopment Agency and Ballard Spahr LLP for the Neighborhood Stabilization Program 2 ("NSP2") (\$51,000.00)	LQ MS	GP BM LQ MS		There were no comments or questions.  On a motion made by Commissioner Quinones, seconded by Commissioner Sanchez, this Resolution was tabled.
12-06-12D	Resolution Amending Resolution 10-03-12G to Correct a Clerical Error in the Listing of Properties to be Rehabilitated Pursuant to a Neighborhood Stabilization Program 2 ("NSP 2") Loan to Saint Joseph's Carpenter Society	LQ BM	GP BM LQ MS		There were no comments or questions.  On a motion made by Commissioner Quinones, seconded by Commissioner Morton, this Resolution was approved. In a Roll Call vote, adoption was affirmed by all.

**Public Comments**

No members of the public were present.

**Chairperson's Remarks**

None.

**Executive Session**

None.

Minutes of December 6, 2012  
Special Meeting

**Old Business**

None.

**New Business**

None.

**Adjournment**

On a motion made by Commissioner Quinones, seconded by Commissioner Morton, this meeting was adjourned at roughly 7:20 PM.

V3