



**Camden
Redevelopment
Agency**

PUBLIC MEETING NOTICE

**A Special Meeting of
the Camden Redevelopment Agency's Board of Commissioners
will be held on Tuesday, April 23, 6:00 PM
at City Hall, Suite 1300, 520 Market Street, Camden, NJ**

AGENDA

- I. Call to Order - Chairperson**
- II. Roll Call - Board Clerk**
- III. Statement of Compliance with Open Public Meetings Act**
- IV. Review of Minutes**
- V. Review of Executive Director's Report**
- VI. Review of Resolutions**
- 04-23-13A Resolution Authorizing the City of Camden Redevelopment Agency to Accept the Annual Audit Report for the Fiscal Year Ending December 31, 2012, as Prepared by Mercadien, P.C.**
- 04-23-13B Resolution Certifying that Each Member of the City of Camden Redevelopment Agency Board of Commissioners Has Personally Reviewed the FYE 2012 Annual Audit Report**
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XII. Executive Session**
- XIII. Adjournment**

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PUBLIC MEETING NOTICE

**The Camden Redevelopment Agency's Board of Commissioners Caucus
will be held on Tuesday, April 23, 6:30 PM
at City Hall, Suite 1300, 520 Market Street, Camden, NJ**

AGENDA

- I. Call to Order - Chairperson**
 - II. Roll Call - Board Clerk**
 - III. Statement of Compliance with Open Public Meetings Act**
 - IV. Review of Minutes**
 - V. Review of Executive Director's Report**
 - VI. Review of Resolutions**
- 05-01-13A Resolution Authorizing the City of Camden Redevelopment Agency to Enter into an Agreement with the Camden County One-Stop/WorkFirst New Jersey to Participate in the Community Work Experience Program (CWEP)**
- 05-01-13B Resolution Authorizing a Pre-Qualified List of Title Companies for the City of Camden Redevelopment Agency for 2013**
- 05-01-13C Resolution Authorizing a Pre-Qualified List of Appraisal Companies for the City of Camden Redevelopment Agency for 2013**
- 05-01-13D Resolution Authorizing the City of Camden Redevelopment Agency to Accept a Grant from the Economic Recovery Board, if Awarded, for the Meadows 2 Project**
- 05-01-13E Resolution Authorizing a Shared Services Agreement between the Camden Redevelopment Agency and the City of Camden in Connection with the Preparation of Redevelopment Studies and Plans**

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- 05-01-13F Resolution Authorizing the City of Camden Redevelopment Agency to
Extend the Term of a Professional Service Agreement between the Agency
and Winning Strategies ITS for Web Design and Development Services**
- 05-01-13G Resolution Authorizing the City of Camden Redevelopment Agency to
Extend the Term of a Professional Service Agreement between the Agency
and Wallace Roberts & Todd, LLC for the Provision of Planning Consulting
Services**
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XII. Executive Session**
- XIII. Adjournment**