



## **PUBLIC MEETING NOTICE**

A Special Meeting of the Camden Redevelopment Agency  
Board of Commissioners will be held on  
Thursday, August 1 6:00 PM, at City Hall, Camden, NJ 08101

### **AGENDA**

- I. Call to Order - Chairperson**
- II. Roll Call - Board Clerk**
- III. Statement of Compliance with Open Public Meetings Act**
- IV. Review of Resolutions**
  - 08-01-13A Resolution Designating The Cooper Health System, a Non Profit Corporation, as Redeveloper of Project Areas A and B within the Cooper Plaza and Lanning Square Redevelopment Areas**
  - 08-01-13B Resolution Amending Resolution 06-27-13E Authorizing the City of Camden Redevelopment Agency to Enter into an Option Agreement (Project Area A) with The Cooper Health System, a New Jersey Non Profit Corporation, for the Sale and Redevelopment of Certain Properties within the Lanning Square Area by Adding Certain Properties to Such Option Agreement**
  - 08-01-13C Resolution Designating Cooper Lanning Square Renaissance School Facilities, Inc. as Redeveloper of Project Area C within the Lanning Square Redevelopment Area**
  - 08-01-13D Resolution Authorizing the City of Camden Redevelopment Agency to Enter into an Option Agreement (Project Area C) with Cooper Lanning Square Renaissance School Facilities, Inc. for the Sale and Redevelopment of Certain Properties in the Lanning Square Redevelopment Area**
- V. Public Comments**
- VI. Chairperson's Remarks and Observations**
- VII. Old Business**
- VIII. New Business**
- IX. Executive Session**
- X. Adjournment**