

CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
SPECIAL MEETING
CITY HALL, 520 MARKET STREET, 16th FLOOR CONFERENCE ROOM
CAMDEN, NEW JERSEY

AGENDA

June 27, 2013

6:00 PM

REVISED

- 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
 - 06-27-13A Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Professional Services Agreement with Ballard Spahr for the Provision of Legal Services Related to the Cooper Plaza/Lanning Square Cooper Health System Development
 - 06-27-13B Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Professional Service Agreement with J. McHale & Associates, Inc. for the Provision of Appraisal Services for Parcels Related to the Cooper Plaza/Lanning Square Cooper Health System Development
 - 06-27-13C Resolution Authorizing the City of Camden Redevelopment Agency to Accept Conveyance by the City of Camden of Block 1419, Lot 3 Located in the Cooper Plaza Redevelopment Area
 - 06-27-13D Resolution Authorizing the City of Camden Redevelopment Agency to Accept Conveyance by the City of Camden of Block 1407, Lots 1 & 4; Block 1404, Lot 28 and Block 192, Lot 24 Located in the Cooper Plaza and Lanning Square Redevelopment Areas
 - 06-27-13E Resolution 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 in Block 181 in the Lanning Square Redevelopment Area

AGENDA June 27, 2013 6:00 PM (cont'd)

06-27-13F Resolution Authorizing the City of Camden Redevelopment Agency to Enter into an Option Agreement (Project Area B) with THE COOPER HEALTH SYSTEM, A NEW JERSEY NON-PROFIT CORPORATION for the Sale and Redevelopment of Certain Properties in Block 1404 Lots 28 and 30 and Block 1407 Lots 1, 4, 50 and 51 in the Cooper Plaza Redevelopment Area

06-27-13G Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Lease with Camden Area Health Education Centers, Inc. (CAHEC) for a Portion of the Property at Broadway and Martin Luther King Boulevard (Block 175, Part of Lots 5 & 12)

06-27-13H Resolution Amending Resolution 12-06-12A to Change the Name of the Purchaser of Block 284, Lots 13 & 14 (701-703 Broadway) to Broadway Associates 2010, LLC

VII. Public Comments

VIII. Chairperson's Remarks and Observations

IX. Old Business

X. New Business

XII. Executive Session

XIII. Adjournment



PUBLIC MEETING NOTICE

**A Special Meeting of
the Camden Redevelopment Agency's Board of Commissioners
will be held on Thursday, June 27, 6:00 PM
at City Hall, Suite 1300, 520 Market Street, Camden, NJ**

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 - 06-27-13A Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Professional Services Agreement with XXXX for the Provision of Legal Services Related to the Cooper Plaza/Lanning Square Cooper Health System Development**
 - 06-27-13B Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Professional Service Agreement with J. McHale & Associates, Inc. for the Provision of Appraisal Services for Parcels Related to the Cooper Plaza/Lanning Square Cooper Health System Development**
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GENERAL CLERK
CITY OF CAMDEN

06-27-13E **Resolution 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 in Block 181 in the Lanning Square Redevelopment Area**

06-27-13F **Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Lease with Camden Area Health Education Centers, Inc. (CAHEC) for a Portion of the Property at Broadway and Martin Luther King Boulevard (Block 175, Part of Lots 5 & 12)**

06-27-13G **Resolution Authorizing the City of Camden Redevelopment Agency to Enter into an Option Agreement (Project Area B) with THE COOPER HEALTH SYSTEM, A NEW JERSEY NON-PROFIT CORPORATION for the Sale and Redevelopment of Certain Properties in Block 1404 Lots 28 and 30 and Block 1407 Lots 1, 4, 50 and 51 in the Cooper Plaza Redevelopment Area**

06-27-13H **Resolution Amending Resolution 12-06-12A to Change the Name of the Purchaser of Block 284, Lots 13 & 14 (701-703 Broadway) to Broadway Associates 2010, LLC**

VII. **Public Comments**

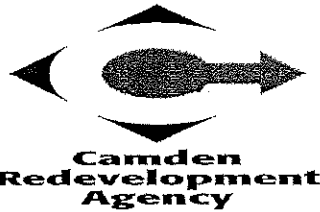
VIII. **Chairperson's Remarks and Observations**

IX. **Old Business**

X. **New Business**

XII. **Executive Session**

XIII. **Adjournment**



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 - 06-27-13B Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Professional Service Agreement with J. McHale & Associates, Inc. for the Provision of Appraisal Services for Parcels Related to the Cooper Plaza/Lanning Square Cooper Health System Development and Parcels Related to the Block N Rutgers Nursing School Project**
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JUN 25 10:58 AM
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JUN 25 10:58 AM
CITY OF CAMDEN

- 06-27-13E** **Resolution 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 in Block 181 in the Lanning Square Redevelopment Area**
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