



## **PUBLIC MEETING NOTICE**

**The Regular Monthly Meeting of the Camden Redevelopment Agency's  
Board of Commissioners  
will be held on Wednesday, June 5, 6:00 PM  
at City Hall, Council Chambers, 2<sup>nd</sup> Floor, 520 Market Street, Camden, NJ**

### **AGENDA**

**June 5, 2013  
6:00 PM**

- 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**
  - 06-05-13A 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**
  - 06-05-13B Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Professional Service Agreement with XXXX 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**
  - 06-05-13C 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**
  - 06-05-13D 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**

**06-05-13E Resolution Authorizing the City of Camden Redevelopment Agency to Enter into an Option Agreement with Cooper Health Systems Regarding Certain Properties in the Cooper Plaza and Lanning Square Neighborhoods**

**06-05-13F Resolution Authorizing the City of Camden Redevelopment Agency to Award a Contract to XXXX for the NSP 2 Clean & Green Vacant Lot Stabilization Program for the Cooper Plaza and Lanning Square Redevelopment Areas**

**06-05-13G 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)**

**VII. Public Comments**

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

**IX. Old Business**

**X. New Business**

**XII. Executive Session**

**XIII. Adjournment**