

CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
MONTHLY CAUCUS
CITY HALL, SUITE 1300
CAMDEN, NEW JERSEY

AGENDA
May 30, 2013
6:00 PM

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ORIGINAL CLERK OFFICE
CAMDEN, N.J.

- 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 Certain Real Property 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 Certain Real Property 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**

- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XII. Executive Session**
- XIII. Adjournment**