



## **PUBLIC MEETING NOTICE**

**The Camden Redevelopment Agency's Board of Commissioners  
will hold its Regular Monthly meeting,  
originally scheduled for Wednesday, December 4,  
on **Wednesday, December 11, 6:00 PM**  
at City Hall, 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**
  - 12-11-13A Resolution Authorizing the City of Camden Redevelopment Agency to Accept the Board of Commissioners' Meeting Schedule for 2014**
  - 12-11-13B Resolution Authorizing the City of Camden Redevelopment Agency to Adopt the Camden Redevelopment Agency's Budget for the Fiscal Year Ending 2014**
  - 12-11-13C Resolution Adopting Revised Bylaws for the City of Camden Redevelopment Agency**
  - 12-11-13D Resolution Adopting a Revised Grievance Procedure to be Included as Revised Section XXI of the Administrative Policies and Procedures of the City of Camden Redevelopment Agency**

**CITY OF CAMDEN REDEVELOPMENT AGENCY  
CAUCUS AGENDA  
December 11, 2013  
6:00 PM (cont'd)**

**12-11-13E      Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Professional Services Agreement with Brownfield Redevelopment Solutions, Inc. for the Provision of Environmental Management Services on an Hourly Rate Basis**

**12-11-13F      Resolution Recognizing the 10-Year Service Anniversary of Olivette Simmons Simpson with the City of Camden Redevelopment Agency  
*WALK-ON***

**VII.              Public Comments**

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

**IX.                Old Business**

**X.                 New Business**

**XII.              Executive Session**

**XIII.             Adjournment**

