

AGENDA
CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
CITY HALL, COUNCIL CHAMBERS, 520 MARKET STREET
June 11, 2014
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**
- 06-11-14A Resolution Designating Campbell Soup Company as Master Redeveloper of Additional Properties and Authorizing an Amendment to the Master Redevelopment Agreement with Campbell Soup Company for the Redevelopment of the Gateway Office Park Area in the Gateway Redevelopment Area**
- 06-11-14B Resolution Authorizing a Redevelopment Agreement with Boos States Development, LLC for the Redevelopment of Block 85, Lot 1 and Block 86, Lot 51 of the City of Camden Tax Map as a Family Dollar Store with Additional Retail Space (7th & Linden Site)**
- 06-11-14C Resolution Authorizing a Redevelopment Agreement with Boos States Development, LLC for the Redevelopment of a Portion of Block 844, Lot 13 of the City of Camden Tax Map as a Family Dollar Store (State & River Site)**
- 06-11-14D Resolution Authorizing the Cancellation of a Loan Made by the City of Camden to the Agency in the Amount of \$250,000.00**
- 06-11-14E Resolution Authorizing the Addition of Board Chairperson Marilyn Torres and Board Treasurer Bryan Morton to the List of Authorized Signatories for the Agency's Deposit Accounts Held at PNC Bank and the Removal of the Prior Board Chairperson and Prior Board Treasurer from Such List**
- 06-11-14F Resolution Ratifying a Contract between the City of Camden Redevelopment Agency and W. Hargrove Demolition for Emergency Demolition Services at 529 South 8th Street Camden, NJ**
- 06-11-14G Resolution Authorizing an Affiliation Agreement with Rutgers, The State University School of Social Work/Transitions for Youth and Montclair State University Summer Housing and Internship Program (SHIP) 2014**

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- VI. Review of Resolutions (cont'd)**
- 06-11-14H Resolution Designating the Center for Family Services, Inc., a Non-Profit as the Redeveloper of Block 1403, Lot 24 of the City of Camden Tax Map Located in the Cooper Plaza Redevelopment Area and Authorizing a Redevelopment Agreement with the Redeveloper for the Creation of Open and Recreational Space to be Used in Conjunction with Adjacent Buildings**
- 06-11-14I Resolution Amending Resolution 04-09-14F Designating M&M Development, LLC, as Redeveloper of the Pierre Building Located in the Downtown Redevelopment Area by Correcting the Tax Map References within the Resolution from Block 75, Lot 7 to Block 75, Lot 3**
- 06-11-14J Resolution Approving the Purchase of Property Known as Block 1212, Lot 1 and a Portion of Block 1201, Lot 1 on the City of Camden Tax Map Located in the Admiral Wilson North Redevelopment Area from the Delaware River Port Authority**
- 06-11-14K Resolution Designating Camden Renaissance Associates, LLC as the Redeveloper of the Additional Property Known as Block 1208, Lot 4 of the City of Camden Tax Map and Authorizing a Redevelopment Agreement with Camden Renaissance Associates, LLC for the Redevelopment of the Admiral Wilson North Redevelopment Area for the Development of a Regional Shopping Center Including a Major Grocery Chain Store**
- 06-11-14L Resolution Authorizing an Amendment to the Administrative Policy of the City of Camden Redevelopment Agency to Include a Donated Leave Provision
*WALK-ON***
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**