CITY OF CAMDEN REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS MONTHLY CAUCUS CITY HALL, 520 MARKET STREET CAMDEN, NEW JERSEY

AGENDA

January 7, 2015 6:00 PM

<u>REVISED</u>

| I. | Call to Order - Chairperson |
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| 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. 01-14-15A | Review of Resolutions Resolution Establishing the Board of Commissioners' Meeting Schedule for 2015 |
| 01-14-15B | Resolution Authorizing a Professional Services Agreement with Brownfield Redevelopment Solutions, Inc. to Provide Environmental Management Services on an Hourly Rate Basis for a Period of One Year |
| VII. | Public Comments |
| VIII. | Chairperson's Remarks and Observations |
| IX. | Old Business |
| X. | New Business |
| XII. | Executive Session |
| XIII. | Adjournment |