

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

AGENDA

Wednesday, February 6, 2019 Monthly Caucus Meeting (City Council Chamber)
Wednesday, February 13, 2019-Regular Monthly Meeting (City Council Chamber)
6:00 PM

| I. | Call to | Order - | - Chairperson |
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- II. Roll Call Board Clerk
- III. Statement of Compliance with Open Public Meetings Act
- IV. Reorganization of the Board of Commissioners
- V. Review of Minutes
- VI. Interim Executive Director's Report
- VII. Redevelopment Project Presentations
- VIII. Review of Resolutions
- 02-13-19A Resolution Authorizing the Conveyance of a Portion of the Property Designated on the City of Camden Tax Map as Block 170 Lot 40 to Camden County, which Property is a Portion of the Vacated Former Taylor Street and a Portion of the Vacated Former Fourth Street (Proposed Block 170 Lot 40.01)
- 02-13-19B Resolution Authorizing a Professional Services Agreement with Brown & Connery, LLP for the Provision of General Counsel Legal Services for the Year 2019
- 02-13-19C Resolution Authorizing the Adoption of a List of Pre-Qualified Attorneys for the Year 2019

VIII. Public Comments

IX. Old BusinessX. New BusinessXI. Executive Session

XII. Chairperson's Remarks and Observations

XIII. Adjournment

MIN FEB - H A 9: