

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

## AGENDA Wednesday, January 11, 2017-Regular Meeting (City Council Chamber) 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. Redevelopment Project Presentations
- VII. Review of Resolutions
- 01-11-17A Resolution Designating the Camden County Improvement Authority as Redeveloper of Block 1410, Lots 24 – 26 and Lots 5 – 9 of the Camden Tax Map located in the Cooper Plaza Redevelopment Area and Authorizing a Cost Agreement and Redevelopment Agreement for Redevelopment of the Property for Retail/Commercial Use
- 01-11-17B Resolution Authorizing the Acceptance of a Deed from the City of Camden for Property Known as 514 Broadway and 518 Broadway (Block 1410, Lots 7 and 9 of the Camden Tax Map) and Located in the Cooper Plaza Redevelopment Area
- 01-11-17C Resolution Establishing the Board of Commissioners' Meeting Schedule for 2017
- VIII. Public Comments
- IX. Chairperson's Remarks and Observations
- X. Old Business
- XI. New Business
- XII. Executive Session
- XIII. Adjournment