



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

AGENDA

Wednesday, February 1, 2017-Caucus Meeting (13th Floor Conference Room)
Wednesday, February 8, 2017-Regular Meeting (City Council Chamber)
6:00 PM

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MUNICIPAL CLERK OFFICE
CAMDEN, N.J.

- 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
- 02-08-17A Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for Planning Consulting Services to Extend the Term of the Agreement
- 02-08-17B Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for the Central Waterfront Parking Project to Extend the Term of the Agreement
- 02-08-17C Resolution Authorizing the Conveyance of Block 1369, Lot 64; Block 1373, Lot 4 and Block 1363, Lots 55 and 51 on the Camden City Tax Map (1773 and 1774 Norris Street and 1228 and 1238 Carl Miller Boulevard) in the Whitman Park Neighborhood to the City of Camden for Redevelopment
- 02-08-17D Resolution Authorizing the Acquisition of Certain Properties within Block 185 of the Camden City Tax Map and Located in the Lanning Square Redevelopment Area
- 02-08-17E Resolution Authorizing a Professional Services Agreement with Triad Associates for Relocation Consultant Services Associated with the Acquisition of Certain Properties in Block 185 of the Camden City Tax Map and Located in the Lanning Square Redevelopment Area
- 02-08-17F Resolution Designating Nasir Butt as Redeveloper of Block 1432, Lot 9 of the City of Camden Tax Map (517 Trenton Ave.) Located in the Cooper Plaza Redevelopment Area and Authorizing a Redevelopment Agreement with the Redeveloper
- 02-08-17G Resolution Designating Edward Samuels as Redeveloper of Block 1411, Lot 25 of the City of Camden Tax Map (648 Berkley Street) Located in the Cooper Plaza Redevelopment Area and Authorizing a Redevelopment Agreement with the Redeveloper
- 02-08-17H Resolution Authorizing the Adoption of a List of Pre-Qualified Attorneys for the Year 2017
- VIII. Public Comments
- IX. Chairperson's Remarks and Observations
- X. Old Business
- XI. New Business
- XII. Executive Session
- XIII. Adjournment