The Board of Commissioners of the City of Camden Redevelopment Agency held its Special Meeting on Friday, December 23, 2016, Camden City Hall, City Council Chamber, in Camden, New Jersey.

Chair Marilyn Torres called the meeting to order at approximately 12:03 PM. Board Clerk Sulena Robinson-Rivera called roll. Commissioners Davis and Ramos, joined the meeting following roll call at 6:04pm.

Present:	MT, SD (via telephone), MS and, IL (via telephone)
Absent:	VB, JR
Excused:	
Attendees:	Mark Asselta (via telephone), Sulena Robinson-Rivera, Johanna Conyer
	and, James Harveson

Mrs. Robinson-Rivera advised the Board that pursuant to the requirements of the Open Public Meetings Act, adequate notice(s) had been posted in the Courier-Post, the Philadelphia Inquirer, and the Office of the City Clerk.

## **Resolutions for Review and Action**

12-23-16A 2017 Adopted Budget Resolution Camden Redevelopment Agency Fiscal Year: From January 1, 2017 to December 31, 2017

Motion: MS, IL Ayes: MT, SD, MS and, IL

Nays: Abstentions:

**Comments:** There were no comments or questions.

Public Comments None.

Old Business None.

New Business None.

<u>Chairperson's Remarks and Observations</u> None.

Executive Session None.

## Adjournment

The meeting adjourned at approximately 12:06 PM on a motion made by Commissioner Davis and seconded by Commissioner Sharma and affirmed via voice vote.