

**CITY OF CAMDEN REDEVELOPMENT AGENCY**  
**RESOLUTION SUMMARY**

**Executive**

**Resolution No.: 01-11-17C**

**Resolution Title:**  
**RESOLUTION ESTABLISHING THE BOARD OF COMMISSIONERS' MEETING  
SCHEDULE FOR 2017**

**Project Summary:**  
The CRA holds regularly scheduled Board of Commissioners' meetings and regularly scheduled Caucus meetings and the dates for the meetings are formally approved on an annual basis.

**Purpose of Resolution:**  
To establish the meeting date schedule for the year 2017.

**Award Process:**  
N/A

**Cost Not To Exceed:**  
N/A

**Total Project Cost:**  
N/A

**Resolution Establishing the Board of Commissioners' Meeting Schedule for 2017**

**WHEREAS**, the City of Camden Redevelopment Agency (CRA) is charged with the duty of redevelopment throughout the City of Camden; and

**WHEREAS**, the CRA holds regularly scheduled Board of Commissioners' Meetings and regularly scheduled Caucus meetings during the course of the year: and

**WHEREAS**, the dates for the meetings are formally approved on an annual basis: and

**WHEREAS**, the CRA wishes to establish the following meeting schedule for its Regular and Caucus Meetings for 2016 and the Reorganization meeting in 2017, with all meetings to begin at 6:00PM:

<b>CAUCUS MEETING</b> Wednesday@6:00pm	<b>REGULAR MEETING</b> Wednesday@6:00pm
January 4, 2017	January 11, 2017
February 1, 2017	February 8, 2017
March 1, 2017	March 8, 2017
April 5, 2017	April 12, 2017
May 3, 2017	May 10, 2017
June 7, 2017	June 14, 2017
July 5, 2017	July 12, 2017
August 2, 2017	August 9, 2017
September 6, 2017	September 13, 2017
October 4, 2017	October 11, 2017
November 1, 2017	November 8, 2017
December 6, 2017	December 13, 2017
January 3, 2018	January 10, 2018

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the City of Camden Redevelopment Agency that the above schedule of Regular Meetings and above schedule of Caucus Meetings are established as the meeting dates for 2017 and the reorganization meetings for 2018 subject to the right of the Agency to call one or more additional or special meetings as needed in accordance with the New Jersey Open Public Meetings Act.

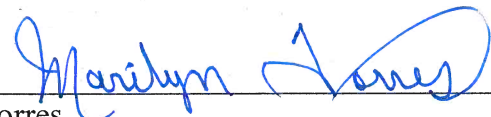
**BE IT FURTHER RESOLVED** that formal action may be taken at each regular meeting and at each caucus meeting set forth in the above schedules and that all regular meetings and all caucus meetings shall convene at 6:00 p.m. at Camden City Hall, 520 Market Street, Camden, NJ 08101.

01-11-17C (cont'd)

ON MOTION OF: Maria Sharma

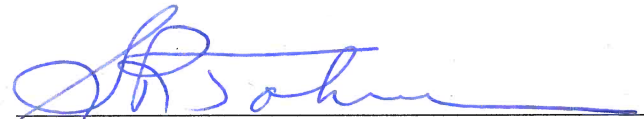
SECONDED BY: Sheila Davis

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres	✓		
Sheila Davis	✓		
Maria Sharma	✓		
Ian Leonard	✓		
Jose Javier Ramos	✓		



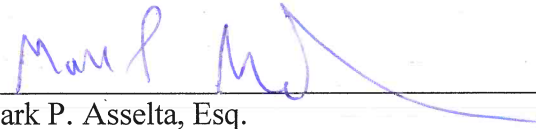
Marilyn Torres  
Chairperson

ATTEST:



Sandra Ross Johnson  
Executive Director

The above has been reviewed and approved as to form.



Mark P. Asselta, Esq.  
Board Counsel