



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

AGENDA

**Monday, January 29, 2018-Special 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. Board Reorganization**
- V. Review of Minutes**
- VI. Interim Executive Director's Report**
- VII. Redevelopment Project Presentations**
- VIII. Review of Resolutions**

- 01-29-18A Resolution Establishing the Board of Commissioners' Meeting schedule for 2018**
- 01-29-18B Resolution Designating the Courier-Post Newspaper as the Official Newspaper for the City of Camden Redevelopment Agency**
- 01-29-18C Resolution Approving an Amendment to the Liberty Property Trust Camden Waterfront Master Plan Dated November 27, 2017**
- 01-29-18D Resolution Authorizing the Camden Redevelopment Agency to Accept the Conveyance of Properties from the City of Camden in the Admiral Wilson Boulevard North Redevelopment Area for Purposes of Redevelopment**
- 01-29-18E Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Professional Services Agreement with Brown & Connery for the Provision of General Counsel Legal Services for the Year 2018**

- IX. Public Comments**
- X. Old Business**
- XI. New Business**
- XII. Executive Session**
- XIII. Chairperson's Remarks and Observations**
- XIV. Adjournment**