



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

**AGENDA**

**REVISED**

**Wednesday, February 7, 2024 @ 6:00PM-Monthly Caucus (Teleconference)**

<https://us02web.zoom.us/j/89315870305?pwd=cmNzM01lZGpSOG80ck5qSU5ZVStCZz09>

**Meeting ID: 893 1587 0305 Password: 549785**

**OR**

**Dial in: 1 (929) 205-6099 Meeting ID: 893 1587 0305 Password: 549785**

**Wednesday, February 14, 2024 @ 6:00 PM-Regular Monthly Meeting (Teleconference)**

<https://us02web.zoom.us/j/84201004176?pwd=dEI4SnFXY3dyMFF6MVJFMnM1Z2RTdz09>

**Meeting ID: 842 0100 4176 Password: 395071**

**OR**

**Dial in: 1 (929) 205-6099 Meeting ID: 842 0100 4176 Password: 395071**

- I. Call to Order - Chairperson**
  - II. Roll Call - Board Clerk**
  - III. Statement of Compliance with Open Public Meetings Act**
  - IV. Review of Minutes**
  - V. Interim Executive Director's Report**
  - VI. Executive Session**
  - VII. Redevelopment Project Presentations**
  - VIII. Review of Resolutions**
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- 02-07-24A Resolution Authorizing a Professional Services Agreement with Robert R. Simons, Esq. for Special Counsel Services**
  
  - 02-07-24B Resolution Adopting the City of Camden Redevelopment Agency Budget for the Fiscal Year January 1, 2024 to December 31, 2024**
  
  - 02-07-24C Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation to Provide Licensed Site Remediation Professional Services and other Environmental Services For the Sale of 726 Kaighn Avenue Designated as Block 405, Lot 1 of the City of Camden Tax Map for an Amount Not to Exceed \$4,437.00**
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- IX. Public Comments**
  - X. Old Business**
  - XI. New Business**
  - XII. Chairperson's Remarks and Observations**
  - XIII. Adjournment**