

The Board of Commissioners of the City of Camden Redevelopment Agency **held the Monthly Caucus on Wednesday, February 7, 2024** via tele-/videoconference.

Chairman Ian Leonard called the meeting to order at 6:00 PM. Board Clerk Donna Arthur-Pettigrew called roll.

**Present:** Ian Leonard, Maria Sharma, Derek Davis, Christopher Collins, Gilbert Harden, Sr., Tasha Gainey-Humphrey, and Jose Javier Ramos

**Absent:**

**Attendees:** Olivette Simpson, Mark Asselta, Glynn Jones, Donna Arthur-Pettigrew, CRA, Jack Layne, DCA, and Jay Blumberg, Esq. of Blumberg Law and Robert R. Simons, Esq., Law Office of Robert R. Simons,

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

#### Review of Minutes

**Date of Meeting:** January 10 and 18, 2024

**Motion:** Ayes:

**Nays:** Abstentions:

**Comments:** Mr. Leonard verified that everyone had a chance to review the Minutes and asked if there were any questions. There were none.

#### Interim Executive Director's Report

**Date of Meeting:** February 7, 2024

**Motion:** Ayes:

**Nays:** Abstentions:

**Comments:** Ms. Simpson welcomed back Mr. Harden, due to illness.

#### Executive Session

Mr. Asselta advised the Commissioners an Executive Session is necessary to discuss a litigation matter. He pointed out that after the Executive Session; the board will vote on all resolutions at the Caucus. Commissioner Leonard called for a motion. Commissioner Sharma made the motion, which was seconded by Commissioner Harden and affirmed with a Roll Call vote by all Commissioners. Executive Session commenced at approximately 6:04 PM and ended at approximately 6:08 PM.

#### Redevelopment Project Presentations

None.

#### Resolutions for Review and Action

The resolutions below were presented for consideration.

**02-07-24A Resolution Authorizing a Professional Services Agreement with Robert R. Simons, Esq. for Special Counsel Services**

**Motion:** MS, GH **Ayes:** IL, MS, DD, CC, GH, TGH, JR

**Nays:** Abstentions:

**Comments:** No comments or questions.

**Resolutions for Review and Action cont'd**

**02-07-24B Resolution Adopting the City of Camden Redevelopment Agency Budget for the Fiscal Year January 1, 2024 to December 31, 2024**

**Motion: MS, GH Ayes: IL, MS, DD, CC, GH, TGH, JR**

**Nays: Abstentions:**

**Comments:** No comments or questions.

**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**

**Motion: GH, DD Ayes: IL, DD, GH, JR**

**Nays: Abstentions: MS, CC, TGH**

**Comments:** Mr. Asselta reminded the Board members that are City employees and/or affiliated with KIPP School to abstain from voting.

**Public Comments**

None.

**Old Business**

*Action has not been taken regarding Resolutions 03-09-22 E & F.*

**New Business**

None.

**Chairperson's Remarks and Observations**

None.

**Adjournment**

Ms. Sharma moved to adjourn the meeting, which was seconded by Mr. Collins and affirmed with a Roll Call vote by all Commissioners. This meeting ended at approximately 6:16 PM.