

The Board of Commissioners of the City of Camden Redevelopment Agency **held a Regular Meeting on Wednesday, October 9, 2024**, via tele-/videoconference.

Chairman Ian Leonard called the meeting to order at 6:02 PM. Board Clerk Donna Arthur-Pettigrew called roll.

Present: Ian Leonard, Maria Sharma, Christopher Collins, Derek Davis, and Tasha Gainey-Humphrey
Absent: Gilbert Harden, Sr., and Jose Javier Ramos
Attendees: Olivette Simpson, Mark Asselta, Sulena Robinson-Rivera, Donna Arthur-Pettigrew, CRA, Jack Layne, DCA Monitor, Leo Jose Chief Information Officer & VP of Innovation and Denise Buscher, CFO, Coriell Institute and Jessica Martinez, Camden City Resident

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: September 11, 2024
Motion: MS, CC **Ayes:** IL, MS, DD, CC, TGH
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: October 2 and 9, 2024
Motion: TGH, MS **Ayes:** IL, MS, DD, CC, TGH
Nays: **Abstentions:**
Comments: Ms. Simpson provided several announcements; including notice of Mayor Carstarphen Town Hall Meeting to be held on October 10th at 5.30 pm at Malandra Hall. Ms. Simpson also announced the City Council re-appointments of Commissioners Collins and Sharma to the board, and congratulated Commissioner Davis on his appointment with the Veterans Advisory Commission.

Chairperson Leonard congratulated and thanked Commissioners Sharma and Collins on their re-appointments to the CRA Board of Commissioners and for continued service on the Board.

Redevelopment Project Presentations

None.

Resolutions for Review and Action

The resolutions below were presented for consideration.

10-09-24A Resolution Amending Resolution 08-10-22C that Designated Coriell Institute for Medical Research and its Permitted Assigns as Redeveloper of Block 366, Lots 2, 5, 8, 73, and 75 and Block 367, Lots 1 and 6 to Extend the Term of the Designation and Update the Specifics of the Project
Motion: CC, MS **Ayes:** IL, MS, DD, CC, TGH
Nays: **Abstentions:**
Comments: There were no comments or questions.

Resolutions for Review and Action (cont'd)

10-09-24B Resolution Authorizing a Second Amendment to a Shared Services Agreement with the City of Camden for the Management of Funding and Environmental Management Services for Certain Property in Blocks 331 and 324 of the City of Camden Tax Map to Include Block 331 Lot 53 and Extend the Term of the Agreement

Motion: Ayes:
Nays: Abstentions:
Comments: Tabled due to lack of voting quorum.

10-09-24C Resolution Authorizing the Sale of Block 1420, Lot 27 of the City of Camden Tax Map and Known as 564 Royden Street to the Adjacent Property Owner at 566 Royden Street in the Cooper Plaza Neighborhood

Motion: MS, CC Ayes: IL, MS, DD, CC, TGH
Nays: Abstentions:
Comments: There were no comments or questions.

10-09-24D Resolution Authorizing an Amendment to A Professional Services Agreement with Bowman & Company, LLP to Provide Additional Fee Accounting Services for an Amount Not to Exceed \$7,000.00

Motion: MS, CC Ayes: IL, MS, DD, CC, TGH
Nays: Abstentions:
Comments: There were no comments or questions.

Public Comments

None.

Old Business

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

New Business

None.

Executive Session

None.

Chairperson's Remarks and Observations

None.

Adjournment

Mr. Collins moved to adjourn the meeting, which was seconded by Ms. Sharma and affirmed with a Roll Call vote by all Commissioners. This meeting ended at approximately 6:12 PM.