

The Board of Commissioners of the City of Camden Redevelopment Agency held a Regular Meeting on Wednesday, January 15, 2025, via tele-/videoconference.

Chairman Ian Leonard called the meeting to order at 6:04 PM. Board Clerk Donna Arthur-Pettigrew called roll.

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

**Note:** Gilbert, Harden Sr., arrived at 6:07 and Tasha Gainey-Humphrey arrived at 6:06.

**Absent:** Jose Javier Ramos

**Attendees:** Olivette Simpson, Mark Asselta, Sulena Robinson-Rivera, Donna Arthur-Pettigrew, CRA, Jack Layne, DCA Monitor, and Bruce Barber, buyer for 213 York Street.

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:** December 11, 2024

**Motion:** CC, MS **Ayes:** IL, MS, DD, CC, GH, 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.

#### Executive Director's Report

**Date of Meeting:** January 8 and 15, 2025

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

**Nays:** **Abstentions:**

**Comments:** Ms. Simpson remarked that the Ablett Village resolutions will allow the project to move forward to secure NJMFHA financing for the \$40 million project. Ms. Simpson also informed the Board that during next month's meeting the 2023 audit will be presented.

#### Redevelopment Project Presentations

None.

#### Resolutions for Review and Action

**01-15-25A** Resolution Authorizing an Amendment to a Professional Services Agreement with BL Companies Architects/Engineers New Jersey, Inc. to Provide Additional Environmental Services for Remediation of the Triangle Area at Elijah Perry Park Designated as Block 544, Lot 1 of the City of Camden Tax Map for a Total Contract Amount Not to Exceed \$106,140.00

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

**Nays:** **Abstentions:**

**Comments:** No comments or questions.

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

**01-15-25B** Resolution Authorizing the Sale of 213 York Street Designated as Block 18, Lot 80 of the City of Camden Tax Map to the Adjacent Property Owner of 211 York Street in the North Camden Neighborhood for Fair Market Value

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

**Nays:**                      **Abstentions:**

**Comments:** Ms. Simpson welcomed and acknowledged the proposed buyer of 213 York Street to the meeting.

**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.