

**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
MEETING
CITY HALL – 13th FLOOR
CAMDEN, NEW JERSEY**

**CAUCUS AGENDA
April 28, 2011
5:30PM**

- I. Call to Order – Chairperson**
- II. Roll Call – Candice Jefferson – Board Clerk**
- III. Statement of Compliance with Open Public Meetings Act**
- IV. Review and Action of Minutes**
- V. Executive Director’s Report**
- VI. Resolutions for Review and Action**
 - 05-04-11A Resolution Certifying that Each Member of the Camden Redevelopment Agency Board of Commissioners has Personally Reviewed the FYE 2010 Annual Audit Report**
 - 05-04-11B Resolution Authorizing the Camden Redevelopment Agency to Enter into a Lease with Camden Area Health Education Centers, Inc. for a Portion of the Property at Broadway and Martin Luther King Boulevard (Block N)**
 - 05-04-11C Resolution Authorizing the Camden Redevelopment Agency to Enter into a Shared Services Agreement with the City of Camden to manage the City’s Brownfield Program**
- VII. Chairperson’s Remarks and Observations**
- VIII. Other Business**
- IX. Public Comments**
- X. Executive Session**
- XI. Adjournment**