

CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS CAUCUS
CITY HALL, SUITE 1300
CAMDEN, NEW JERSEY

AGENDA
April 23, 2013
6:30 PM

- I. **Call to Order - Chairperson**
- II. **Roll Call - Board Clerk**
- III. **Statement of Compliance with Open Public Meetings Act**
- IV. **Review of Minutes**
- V. **Review of Executive Director's Report**
- VI. **Review of Resolutions**
- 05-01-13A **Resolution Authorizing the City of Camden Redevelopment Agency to Enter into an Agreement with the Camden County One-Stop/WorkFirst New Jersey to Participate in the Community Work Experience Program (CWEP)**
- 05-01-13B **Resolution Authorizing a Pre-Qualified List of Title Companies for the City of Camden Redevelopment Agency for 2013**
- 05-01-13C **Resolution Authorizing a Pre-Qualified List of Appraisal Companies for the City of Camden Redevelopment Agency for 2013**
- 05-01-13D **Resolution Authorizing the City of Camden Redevelopment Agency to Accept a Grant from the Economic Recovery Board, if Awarded, for the Meadows 2 Project**
- 05-01-13E **Resolution Authorizing a Shared Services Agreement between the Camden Redevelopment Agency and the City of Camden in Connection with the Preparation of Redevelopment Studies and Plans**
- 05-01-13F **Resolution Authorizing the City of Camden Redevelopment Agency to Extend the Term of a Professional Service Agreement between the Agency and Winning Strategies ITS for Web Design and Development Services**

**05-01-13G Resolution Authorizing the City of Camden Redevelopment Agency to
Extend the Term of a Professional Service Agreement between the Agency
and Wallace Roberts & Todd, LLC for the Provision of Planning Consulting
Services**

VII. Public Comments

VIII. Chairperson's Remarks and Observations

IX. Old Business

X. New Business

XII. Executive Session

XIII. Adjournment