

CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
MONTHLY CAUCUS
CITY HALL, 520 MARKET STREET, 16th FLOOR, CAMDEN, NEW JERSEY

AGENDA

July 25, 2013

6:00 PM

OFFICIAL CLERK (677) 111
CAMDEN, N.J.

2013 JUL 22 P 3:06

RECEIVED

- 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**
 - 08-07-13A **Resolution Approving an Amendment to the Redevelopment Agreement Between the City of Camden Redevelopment Agency and Education Capital Solutions, LLC for the Charter School Project Located in Blocks 87 and 89 in the City of Camden Relating to the Deadline for the Completion of Project Improvements**
 - 08-07-13B **Resolution Designating The Cooper Health System, a Non Profit Corporation, as Redeveloper of Project Areas A, B, and C within the Cooper Plaza and Lanning Square Redevelopment Areas**
 - 08-07-13C **Resolution Authorizing the City of Camden Redevelopment Agency to Enter into an Option Agreement (Project Area C) with The Cooper Health System, a New Jersey Non-Profit Corporation, for the Sale and Redevelopment of Certain Properties in the Lanning Square Redevelopment Area**
 - 08-07-13D **Resolution Amending Resolution 06-27-13E Authorizing the City of Camden Redevelopment Agency to Enter into an Option Agreement (Project Area A) with The Cooper Health System, a New Jersey Non Profit Corporation, for the Sale and Redevelopment of Certain Properties Within the Lanning Square Area by Adding Certain Properties to Such Option Agreement**
 - 08-07-13E **Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Shared Services Agreement with the City of Camden for Planning Consulting Services**
 - 08-07-13F **Resolution Authorizing the City of Camden Redevelopment Agency to Accept a Grant from the United States Environmental Protection Agency's (USEPA) Brownfields Revolving Loan Fund Grant Program**

- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XII. Executive Session**
- XIII. Adjournment**