



PUBLIC MEETING NOTICE

The Camden Redevelopment Agency's Board of Commissioners will hold its monthly Caucus on Thursday, March 28, 6:00 PM at City Hall, 520 Market Street, Camden, NJ

AGENDA

- 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**
- 04-03-13A Resolution Authorizing the Camden Redevelopment Agency to Add Melinda Sanchez and Bryan Morton to the List of Authorized Signatories for the Agency's Accounts held at PNC Bank and to Remove Prior Office Holders from Such Accounts**
- 04-03-13B Resolution Authorizing the Camden Redevelopment Agency to Enter into a Master Lease with the Parking Authority of the City of Camden**
- 04-03-13C Resolution Authorizing the Camden Redevelopment Agency to Enter into a Short-term Lease with the Parking Authority of the City of Camden in Connection with Block 175, Lot 5**
- 04-03-13D Resolution Authorizing the Camden Redevelopment Agency to Enter into a Redevelopment Cost Agreement with Respond, Inc. in Connection with the Proposed Redevelopment of Certain Real Property in the Camden North Gateway Redevelopment Area**
- 04-03-13E Resolution Authorizing the Camden Redevelopment Agency to Grant a Deed of Easement and Right of Way to New Jersey-American Water Company, Inc. Relative to Block 810, Lot 4**

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04-03-13F Resolution Authorizing an Amendment to the Remedial Work Management Agreement with The Salvation Army in Connection with the Remediation of a Portion of the Harrison Avenue Landfill

VII. Public Comments

VIII. Chairperson's Remarks and Observations

IX. Old Business

X. New Business

XII. Executive Session

XIII. Adjournment