

AGENDA

**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
MONTHLY CAUCUS
CITY HALL, 13TH FLOOR CONFERENCE ROOM, 520 MARKET STREET
July 10, 2014
6:00 PM**

**REGULAR MONTHLY MEETING
CITY HALL, COUNCIL CHAMBERS, 520 MARKET STREET
July 16, 2014
6:00 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**
- 07-16-14A Resolution Recognizing the Exemplary Service of Commissioner Louis F. Quinones with the City of Camden Redevelopment Agency Board of Commissioners**
- 07-16-14B Resolution Authorizing the Amendment of Various Remediation, Planning, and Acquisition Grants from the Camden Economic Recovery Board Relating to Scope of Work, Allocation of Funds, and Terms of the Grants**
- 07-16-14C Resolution Authorizing a Redevelopment Agreement with Boos States Development, LLC for the Redevelopment of Block 85, Lot 1 and Block 86, Lot 51 of the City of Camden Tax Map as a Family Dollar Store with Additional Retail Space (7th & Linden Site)**
- 07-16-14D Resolution Authorizing a Redevelopment Agreement with Boos States Development, LLC for the Redevelopment of a Portion of Block 844, Lot 13 of the City of Camden Tax Map as a Family Dollar Store (State & River Site)**

**AGENDA
CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS CAUCUS
CITY HALL, CAMDEN, NEW JERSEY
July 16, 2014 (cont'd)**

- VI. Review of Resolutions (cont'd)**
- 07-16-14E Resolution Designating Christian Temple Assembly Church of God, Inc as the Redeveloper of Block 582, Lot 13; Block 582 Lot 14; and Block 582 Lot 15 of the Camden City Tax Map Located in the Centerville Redevelopment Area and Authorizing a Redevelopment Agreement with the Redeveloper for Use of the Property for Parking for Church Facilities**
- 07-16-15F Resolution Authorizing a Professional Services Agreement with Ballard Spahr LLP for Legal Services in Connection with the Cooper Plaza and Lanning Square Redevelopment Areas for A Total Amount Not to Exceed \$28,500.00**
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**