



## **AGENDA**

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

**REGULAR MONTHLY MEETING  
CITY HALL, COUNCIL CHAMBERS, 520 MARKET STREET  
November 12, 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**
- 11-12-14A Resolution Authorizing a Professional Service Agreement with Mercadien, P.C. for Financial Auditing Services for FYE 2014 for a Total Cost Not to Exceed \$39,128.00**
- 11-12-14B Resolution Authorizing an Application for and Acceptance of a Grant from the Hazardous Discharge Site Remediation Fund in an Amount Not to Exceed \$269,035.00 for Remedial Action on a Portion of Block 62, Lots 17, 21, 22, and 23 of the City of Camden Tax Map (The ABC Barrel Site)**
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**