



AGENDA
CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
CITY HALL, CAMDEN, NEW JERSEY

MONTHLY CAUCUS
SUITE 1300
February 06, 2014

REGULAR MONTHLY MEETING
COUNCIL CHAMBERS
February 12, 2014
6:00 PM

REVISED

- 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
- 02-12-14A Resolution Authorizing the City of Camden Redevelopment Agency to Adopt a List of Pre-Qualified Lawyers for the Year 2014
- 02-12-14B Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Professional Services Agreement with Brown & Connery, LLP for the Provision of General Counsel Legal Services
- 02-12-14C Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Professional Services Agreement with Wallace Roberts & Todd, LLC for the Provision of Planning Services for the Whitman Park Study Area in an Amount Not to Exceed \$80,000

VI. Review of Resolutions (cont'd)

02-12-14D Resolution Authorizing the City of Camden Redevelopment Agency to Accept a Grant from the Hazardous Discharge Site Remediation Fund in an Amount Not to Exceed \$865,243 for Remedial Action at the Radio Lofts Building (Block 72, Lot 1 of the Camden City Tax Map)

02-12-14E Resolution Authorizing the City of Camden Redevelopment Agency to Convey Block 152, Lot 2.02 of the Camden City Tax Map to the Parking Authority of the City of Camden for Purposes of Redevelopment

VII. Public Comments

VIII. Chairperson's Remarks and Observations

IX. Old Business

X. New Business

XII. Executive Session

XIII. Adjournment