



**Resolutions for Review and Action**

**02-04-15A Resolution Authorizing an Amendment to a Joint Venture Agreement Regarding the Housing Implementation Entity for the Choice Neighborhoods Initiative Implementation Grant Program**

**Motion: MS, JR Ayes: MT, VB, KH, MN**

**Nays: Abstentions:**

**Comments:** Mr. Bowman advised that he was not in favor of the Joint Venture (JV) resolution, but would agree for the purpose of moving the CHOICE application forward. General Counsel, Mark Asselta, explained that given the deadline for the application of February 9, the CRA wanted to be prepared just in case it needed to have the JV. The board expressed that the JV should only be executed as a last resort, when all other scenarios have been exhausted.

**02-04-15B Resolution Authorizing an Option Agreement with Conifer Realty LLC for the Agency's Purchase of Block 1394, Lot 2.03 of the Camden City Tax Map for a Residential Housing Project to be Financed by the Choice Neighborhoods Initiative Implementation Grant Program, if Awarded**

**Motion: MN, VB Ayes: MT, KH, JR, MS**

**Nays: Abstentions:**

**Comments:** None.

**02-04-15C Resolution Authorizing a Second Amendment to a Redevelopment Agreement with Broadway Housing Partners, LLC for a Housing and Retail Redevelopment Project on Block 1403, Lot 1; Block 1404, Lots 25-32; and Block 1407, Lots 1, 4, 50 and 51 on the Tax Map of the City of Camden Located in the Cooper Plaza Redevelopment Area**

**Motion: MN, VB Ayes: MT, KH, JR, MS**

**Nays: Abstentions:**

**Comments:** Housing Director Olivette Simpson explained that the closing with the Redevelopers and the NJ Housing Mortgage Finance Agency did not occur as scheduled and more time was needed to complete the closing with CRA.

**02-04-15D Resolution Authorizing an Amendment to a Joint Venture Agreement Regarding the Housing Implementation Entity for the Choice Neighborhoods Initiative Implementation Grant Program Which Provides for a Change in the CRA and City of Camden Properties Subject to the Agreement**

**Motion: MS, MN Ayes: VB, MT, KH, JR**

**Nays: Abstentions:**

**Comments:** None.

**02-11-15A** Resolution Authorizing the Addition of Board Chairperson Marilyn Torres and Board Treasurer Jose Vazquez to the List of Authorized Signatories for the Agency's Deposit Accounts at PNC Bank, and the Removal of Prior Officers from Such Accounts

**Motion:** Ayes:  
**Nays:** Abstentions:  
**Comments:** None.

**02-11-15B** Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation to Complete an Interim Closing Plan for the ABC Barrel Site at the Harrison Avenue Landfill and a Project Phasing Plan for Future Work at the Harrison Avenue Landfill (Block 809, Lot 7 of the Camden City Tax Map) on an Hourly Rate Basis for a Total Cost Not to Exceed \$99,000.00

**Motion:** Ayes:  
**Nays:** Abstentions:  
**Comments:** The Executive Director and General Counsel explained that the historic infill that would be removed from the ABC Barrel site for the construction of homes would be taken to the Harrison Avenue Landfill. The historic material was less contaminated than the material at Harrison Avenue. Director Johnson advised that the CRA had met with the NJ Department of Environmental Protection and the US Environmental Protection Agency. Both agencies reviewed the plan and found it to be acceptable.

**02-11-15C** Resolution Authorizing an Amendment to an Agreement of Sale with the City of Camden to Acquire City Owned Properties Located in the Centerville and Whitman Park Neighborhoods for Redevelopment to Increase the Purchase Price for the Properties

**Motion:** Ayes:  
**Nays:** Abstentions:  
**Comments:** Director Simpson explained that the cost of the legal work for acquisition of abandoned properties was higher and the CRA's 50% share had to be increased.

**02-11-15D** Resolution Designating Mastery Charter Schools Foundation as the Redeveloper of a Part or Whole of Block 844, Lot 13 of the City of Camden Tax Map Located in the Cramer Hill Redevelopment Area and Authorizing a Cost Agreement and Redevelopment Agreement with the Redeveloper for the Development of a Charter Elementary School on the Property and Authorizing a Termination Agreement With Boos States Development, LLC For A Part of the Property

**Motion:** Ayes:  
**Nays:** Abstentions:  
**Comments:** Mark Asselta explained provided the terms of the Agreement. Mastery would pay the appraised fair market value of \$512,000 (Note correction to \$515,000), with a \$25,000 redevelopment fee. The draft agreement is being revised to show Mastery as a Renaissance school.

**Public Comments**

None

**Old Business**

Commissioner Bowman requested the Executive Director follow up in writing to the Parking Authority, requesting outstanding payment for land conveyed in 2013.

**New Business**

None

**Chairperson's Remarks and Observations**

Chairperson Torres thanked all commissioners for attending.

**Executive Session**

None

**Adjournment**

On a Motion made by Commissioner Hagamin, seconded by Commissioner Nieves, and affirmed by all in voice vote this meeting adjourned at approximately 7:45 PM.