

Bellmawr Redevelopment Agency
Regular Meeting | Minutes
May 21, 2024

Reading of Minutes: Regular Meeting | April 16, 2024

Motion: Filipek

Second: Bider

All in favor.

Communications:

- Redeveloper's Report <monthly> | May- 2024: *rec'd 5/21/2024*
- Traffic Engineer's Report <quarterly> | Q2-2024: *due by 6/14/2024*

Commissioner Reports:

- N/A

Executive Director's Report (Key Items):

- Audit- 2023
 - Per Bowman <Agency Auditors>, targeting late June to begin working on Audit- 2023
 - Culling docs, files, etc to be submitted to Auditors by 5/15/2024
- Professional Services contracts | 2024
 - Contracts awarded @ Re-Org Meeting (Jan-2024)
 - Will work w/ Solicitor's Office to execute contracts w/ addendums as soon as possible
- Communications
 - Performing audit/review of website for any updates/edits
 - QC'ing 'Portfolio' section for the most current & accurate associated project documents for public access

Solicitor's Report:

- Accept Commissioner's Kappatos resignation w/ gratitude
- Review Redeveloper's Report
- PILOT negotiations ongoing
- Site plan app approved
- Working w/ all stakeholders to advance Connector Road
- Update to Redevelopment Agreement in process

New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 05:024-24 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Motion: Whitman Second: Simpson All in favor.

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:15pm.

Motion: Whitman Second: Simpson All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- June 18, 2024

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING | June 18, 2024

Motion: Filipek Second: Patel All in favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETING | June 18, 2024

Attest: Joshua T. Tregear, Executive Director, Secretary to the Board