

After review and discussion and upon motion by **Mr. Schooley** seconded by **Mr. Stevenson** with four ayes, the following Resolution was adopted:

RESOLUTION 143-17

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A SPECIAL CONFLICTS BOND COUNSEL TO PROVIDE BOND
COUNSEL LEGAL SERVICES FOR THE 101 HADDON AVENUE PROJECT

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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Appointing McCarter & English to serve as Special Conflicts Bond Counsel to provide Bond Counsel legal services for the 101 Haddon Avenue Project

After review and discussion and upon motion by **Mr. Schooley** seconded by **Mr. Spearman** with four ayes, the following Resolution was adopted:

RESOLUTION 144-17

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING RBC CAPITAL MARKETS AS THE UNDERWRITER FOR THE
ISSUANCE OF UP TO \$24,500,000 COUNTY GUARANTEED LOAN REVENUE
BONDS (COUNTY CAPITAL PROGRAM), SERIES A OF 2017 AND UP TO
\$40,000,000 COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS,
SERIES B OF 2017 (THE "2017 BONDS")

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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Appointing RBC Capital Markets to serve as Underwriter for the issuance of County Guaranteed Loan Revenue Bonds, Series A of 2017 and County Guaranteed Loan Revenue Refunding Bonds Series B of 2017

After review and discussion and upon motion by **Mr. Spearman**, seconded by **Mr. Stevenson** with four ayes, the following Resolution was adopted:

RESOLUTION 145-17

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE NEGOTIATION OF A LEASE WITH COOPER HEALTH
SYSTEM FOR 101 HADDON AVENUE IN THE CITY OF CAMDEN DESIGNATED
AS BLOCK 1397, LOT 3 ON THE OFFICIAL TAX MAP OF THE CITY OF
CAMDEN

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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Authorizing to enter into a lease agreement with Cooper Health System for 101 Haddon Avenue in the City of Camden, Block 1397, Lot 3 on the official tax map of the City of Camden

After review and discussion and upon motion by **Chairman Hosey**, seconded by **Mr. Stevenson** with four ayes, the following Resolution was adopted:

RESOLUTION 146-17

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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The Commissioners went into closed session at 8:07 a.m. to discuss the Crossroads Redevelopment Project

A motion was made by Mr. Schooley, seconded by Mr. Stevenson, to return to Open Session at 8:11 a.m.

Chairman Hosey opened the floor to the public. Since there was no discussion from the public, a motion was made by **Mr. Schooley**, seconded by **Mr. Stevenson**, with four ayes, to adjourn the meeting at **8:12 a.m.**

Respectfully Submitted,



Maryanne Manning
Recording Secretary