



CHRIS CHRISTIE
GOVERNOR
KIM GUADAGNO
LT. GOVERNOR

State of New Jersey
CAPITAL CITY REDEVELOPMENT CORPORATION
135 WEST HANOVER STREET, 2ND FLOOR
PO BOX 203
TRENTON, NJ 08625-0203

MONIQUE KING-VIEHLAND
EXECUTIVE DIRECTOR

**CAPITAL CITY REDEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
135 WEST HANOVER STREET
1ST FLOOR CONFERENCE ROOM
December 14, 2010
@ 2 PM**

I. CALL TO ORDER:

- A. Reading of the Public Meeting Notice
- B. Roll Call

II. MEETING MINUTES:

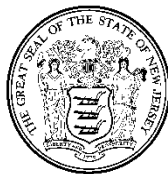
- A. Review Minutes from the Board of Directors Meeting on November 10th
- B. Review Minutes from the Board of Directors Meeting on November 10th – Executive Session
- C. Review & Approve Minutes from the Board of Directors Meeting on September 13th*

III. EXECUTIVE SESSION:

Executive Session - Status of Loan of Funds*

IV. BOARD STRATEGIC PRIORITIES: PROGRESS REPORT

- A. Nomination & Election of Secretary/Treasurer*
- B. Update on CY 2011 Organizational Transition
 - 1. State Health Benefits & Pensions Program
 - 2. Human Resources/Staffing/Payroll*
 - 3. Risk Mitigation/Insurances*
 - 4. Back Office Management*



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C. Financial Report

1. Discuss Organizational Budget

a. July 1, 2010 – December 31, 2010

b. January 1, 2011 – June 30, 2011

2. Review & Discuss Financial Status Report

D. Resolution Approving Scheduling of Annual Meeting in February 2011 and the Meeting Schedule for the Remainder of CY 2011*

V. OPERATING STRATEGIC PRIORITIES: PROGRESS REPORT

A. Update on the Status of the Destination Trenton Welcome & Information Kiosk

B. Discuss Preliminary Programming Recommendations for FY 2011

VI. PUBLIC COMMENT

VII. ADJOURNMENT