



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
September 13, 2010
@ 2 PM**

I. CALL TO ORDER:

- A. Resolution Authorizing the Executive Director to chair the CCRC Board of Directors Meeting in Absence of a Chair and Vice Chair of the CCRC Board of Directors*
- B. Reading of the Public Meeting Notice
- C. 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

III. NEW MEMBER BOARD ORIENTATION & ORGANIZATIONAL REVIEW

- A. Introduction & Organizational Overview (*Review CCRC Transition Report*)
- B. CCRC Statute Revised - PL 2009 Chapter 252
- C. Financial Report
 - 1. Discuss Organizational Budget for July 1, 2010 – June 30, 2011
 - 2. Review & Discuss Financial Status Report as of July 31, 2010
- D. Revisiting CCRC Strategic & Tactical Plans for FY 2009 – 2014
 - 1. Key Project Identification
 - 2. Progress Report for CY 2009
 - 3. Review and Discuss Strategic Plan Metrics
 - 4. CCRC Programming for CY 2010

Note: Items with an asterisk () require action by the CCRC Board of Directors.*



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5. Next Steps – Implementation/Communication/Funding Strategies
- E. Board Recruitment
 1. Discuss Gubernatorial and Mayoral Appointments
 2. Discuss Committee Structure, Membership & Officer Assignment
- IV. OTHER BUSINESS & APPROVAL ITEMS
 - A. Nomination & Election of Secretary/Treasurer*
 - B. Resolution Amending the CCRC Bylaws*
 - C. Resolution Authorizing Participation in the State Health Benefits Program*
 - D. Resolution Authorizing Participation in the State Pensions Program*
 - E. Resolution Authorizing Funding for the Destination Trenton Welcome & Information Kiosk from the CCRC Capital District Marketing Program*
 - F. Resolution Designating Acting Executive Director During Executive Director's Leave*
 - G. Resolution Approving Meeting Schedule for the Remainder of CY 2010*
- V. PUBLIC COMMENT
- VI. ADJOURNMENT