



CHRIS CHRISTIE  
GOVERNOR  
KIM GUADAGNO  
LT. GOVERNOR

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

MONIQUE KING-VIEHLAND  
EXECUTIVE DIRECTOR

**CAPITAL CITY REDEVELOPMENT CORPORATION  
SPECIAL BOARD OF DIRECTORS MEETING  
135 WEST HANOVER STREET  
1<sup>ST</sup> FLOOR CONFERENCE ROOM  
April 29, 2011  
@ 8 AM**

I. CALL TO ORDER:

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

II. MEETING MINUTES:

Review & Approve Minutes from the Board of Directors Meeting on December 14<sup>th</sup>\*

III. BOARD STRATEGIC PRIORITIES: PROGRESS REPORT

- A. Resolution authorizing a member of the board – Steven Sutkin – to run the Board of Directors meeting in the absence of a Chair and Vice Chair\*
- B. Nomination & Election of Secretary/Treasurer for CY 2011\*
- C. Nomination & Approval Committee Structure and Assign Chairs/Membership\*
  - i. Audit - *Standing*
  - ii. Evaluation – *Standing*

V. OPERATING STRATEGIC PRIORITIES: PROGRESS REPORT

- A. Update on the Status of the Organizational Transition
  - i. Resolution Approving a Memorandum of Understanding with the Department of the Treasurer to Manage the Backoffice Functions for the Corporation\*
  - ii. Resolution Approving the Selection of a Financial Institution for the Corporation\*
  - iii. Resolution Approving the Selection of a Insurance Provider for the Corporation\*
- B. Review & Discuss Financial Status Report as of March 28, 2011

VI. PUBLIC COMMENT

VII. ADJOURNMENT

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