



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
SPECIAL BOARD OF DIRECTORS MEETING
135 WEST HANOVER STREET
1ST FLOOR CONFERENCE ROOM
June 24, 2011
@ 9 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 14th*

III. BOARD STRATEGIC PRIORITIES: PROGRESS REPORT

Report from the Audit Committee and Selection of Vendor for FY 2010 Audit*

IV. OPERATING STRATEGIC PRIORITIES: PROGRESS REPORT

Review & Approve FY 2012 Budget*

V. PUBLIC COMMENT

VI. ADJOURNMENT