



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  
BOARD OF DIRECTORS MEETING  
135 WEST HANOVER STREET  
1<sup>ST</sup> FLOOR CONFERENCE ROOM  
July 12, 2011  
@ 2 PM**

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 April 29<sup>th\*</sup>

III. BOARD STRATEGIC PRIORITIES: PROGRESS REPORT

IV. OPERATING STRATEGIC PRIORITIES: PROGRESS REPORT

- A. Organizational Staffing
  - 1. Review Sections of the Statute & Bylaws Dealing with Personnel
  - 2. Discuss the Executive Director Search

V. PUBLIC COMMENT

VI. ADJOURNMENT