



CHRIS CHRISTIE  
GOVERNOR

State of New Jersey  
CAPITAL CITY REDEVELOPMENT CORPORATION

KIM GUADAGNO  
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
ANNUAL MEETING  
36 WEST STATE STREET  
BOARD ROOM  
February 21, 2017 @ 10AM**

- A. READING OF THE PUBLIC MEETING NOTICE**  
Robert Tighue, Acting Secretary/Treasurer
- B. ROLL CALL**  
Robert Tighue, Acting Secretary/Treasurer
- C. APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF  
December 7, 2016\***  
Chairman Inverso
- D. Annual Meeting\***
- a. Calendar of Meetings
  - b. Election of Officers
  - c. Annual Report
- E. APPROVAL OF AUDITING FIRM\***  
Robert Prunetti, Chairman, Audit Committee
- F. PRESENTATION OF FINANCIAL REPORT**  
Jeffrey Koval, Department of Treasury
- G. CITY OF TRENTON UPDATE**  
Diana Rodgers, Acting Director, Housing and Economic Development
- H. GREATER TRENTON**  
George Sowa, CEO
- I. STAFF (EDA) UPDATE**  
Maureen Hassett, SVP Governance, Communications, and Strategic Initiatives
- Renaissance Plan Review and Follow Up
- Christina Fuentes, Assistant Secretary
- Garden State Grown Zone Business Lease Incentives &  
Business Improvement Incentive Programs

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



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**J. CHAIRMAN'S UPDATE**

**Chairman Inverso**

- **December 19, 2016 Letter to Lieutenant Governor Guadagno**
- **Trenton State Office Building Projects**

**K. OLD BUSINESS**

**L. PUBLIC COMMENT**

**M. ADJOURNMENT**

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