



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
March 16, 2016 @ 10AM**

- A. READING OF THE PUBLIC MEETING NOTICE**
Chuck Connery
- B. ROLL CALL**
Chuck Connery
- C. APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF
January 20, 2016***
Chairman Inverso
- D. Annual Meeting***
 - a. Calendar of Meetings
 - b. Election of Officers
 - c. Annual Report
- E. PRESENTATION OF DECEMBER FINANCIAL REPORT**
Jeffrey Koval, Department of Treasury
- F. CITY OF TRENTON UPDATE**
Diana Rodgers, Acting Director, Housing and Economic Development
- G. STAFF (EDA) UPDATE**
Christina Fuentes, Assistant Secretary
- H. CHAIRMAN'S UPDATE**
Chairman Inverso
- M. OLD BUSINESS**
- N. PUBLIC COMMENT**
- O. ADJOURNMENT**

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