



CHRIS CHRISTIE
GOVERNOR

State of New Jersey
CAPITAL CITY REDEVELOPMENT CORPORATION

KIM GUADAGNO
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
36 WEST STATE STREET
BOARD ROOM
April 21, 2017 @ 11AM**

- A. READING OF THE PUBLIC MEETING NOTICE**
Robert Tighue, Secretary/Treasurer
- B. ROLL CALL**
Robert Tighue, Secretary/Treasurer
- C. APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF
February 21, 2017***
Chairman Inverso
- D. PRESENTATION OF FINANCIAL REPORT**
Jeffrey Koval, Department of Treasury
- E. MOU Extending EDA Staffing**
- F. Multi-Partner MOU for Development Parcel Review in City**
- G. Presentations on State Building Projects**
- H. STAFF (EDA) UPDATE**
- I. CHAIRMAN'S UPDATE**
Chairman Inverso
- J. OLD BUSINESS**
- K. PUBLIC COMMENT**
- L. ADJOURNMENT**

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