



CHRIS CHRISTIE  
GOVERNOR

**State of New Jersey**  
CAPITAL CITY REDEVELOPMENT CORPORATION

KIM GUADAGNO  
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
135 WEST HANOVER STREET  
1ST FLOOR CONFERENCE ROOM  
May 13, 2014  
@ 2:00 pm**

- A. READING OF THE PUBLIC MEETING NOTICE  
Secretary Sutkin
- B. ROLL CALL  
Secretary Sutkin
- C. APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING  
OF SEPTEMBER 10, 2013\*, AND FEBRUARY 25, 2014\*  
Chairman Inverso
- D. PRESENTATION ON SELECTION OF FY' 2014 AUDITOR\*  
Evaluation Committee
- E. APPROVAL OF FY 2014 BUDGET\*  
Tom Solecki, Treasury Administration
- F. TREASURY'S ADMINISTRATIVE SUPPORT OF CCRC\*  
Chairman Inverso
- G. EXECUTIVE SESSION
- H. PUBLIC COMMENT
- I. ADJOURNMENT

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