



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
July 9, 2014
@ 3:00 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 MAY 13, 2014*
Chairman Inverso
- D. INTRODUCTION OF EDA REPRESENTATIVES
Chairman Inverso
- E. EXECUTIVE SESSION – OPMA EXEMPTION N.J.S.A. 10:4-12B (7) –
CONTRACT NEGOTIATIONS
- F. CONSIDERATION OF AN MOU WITH THE NEW JERSEY ECONOMIC
DEVELOPMENT AUTHORITY*
- G. REPORT OF THE AUDIT COMMITTEE
Audit Committee Chairman, Prunetti
- H. APPROVAL OF INDEPENDENT AUDITORS*
- I. RECOMMENDATION RE INSURANCE COVERAGE
Treasury Director of Risk Management, Wm. Mayo
- J. APPROVAL OF INSURANCE COVERAGE*
- K. PRESENTATION OF FY 2015 BUDGET
Fiscal Manager, Solecki
- L. APPROVAL OF FY 2015 BUDGET*
- M. PUBLIC COMMENT
- N. ADJOURNMENT

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