



CHRIS CHRISTIE
GOVERNOR

State of New Jersey
CAPITAL CITY REDEVELOPMENT CORPORATION

KIM GUADAGNO
LT. GOVERNOR

CAPITAL CITY REDEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
36 WEST STATE STREET
BOARD ROOM
August 19, 2015 @ 10AM

- A. **READING OF THE PUBLIC MEETING NOTICE**
Robert Shaughnessy, Acting Secretary
- B. **ROLL CALL**
Robert Shaughnessy, Acting Secretary
- C. **APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF JUNE 17, 2015***
Chairman Inverso
- D. **PRESENTATION OF FINANCIAL REPORT**
Fiscal Manager, Jeffrey Koval
- E. **EDA/CCRC MOU EXTENSION & NEW COMMITTEE APPOINTMENTS***
Chairman Inverso
- F. **STATE AGENCY PRESENTATION**
NJHMFA, Donna Rendeiro
- G. **STAFF (EDA) UPDATE**
Christina Fuentes, Sr. Community Development Officer
- H. **CHAIRMAN'S UPDATE**
Chairman Inverso
- I. **PUBLIC COMMENT**
- J. **ADJOURNMENT**

PLEASE NOTE THAT AGENDA ITEMS ARE SUBJECT TO CHANGE.

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