

CHRIS CHRISTIE
GOVERNOR

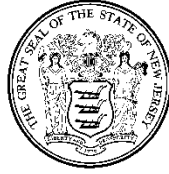
State of New Jersey
CAPITAL CITY REDEVELOPMENT CORPORATION

KIM GUADAGNO
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
36 WEST STATE STREET
BOARD ROOM
February 18, 2015 @ 10AM**

- 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
DECEMBER 11, 2014***
Chairman Inverso
- D. ANNUAL MEETING***
 - a. Calendar of Meetings
 - b. Election of Officers
 - c. Annual Report
- E. PRESENTATION OF DECEMBER FINANCIAL REPORT**
Fiscal Manager, Tom Solecki
- F. DRAFT RESOLUTION ENDORSING GREATER TRENTON INITIATIVE***
Chairman Inverso
- G. PROJECT LETTER – CREDIT UNION OF NEW JERSEY**
Margie Piliere
- H. AUDITOR SERVICES RFP**
Gabe Chacon, DAG
- I. REPORT FROM TRENTON TEAM MEETING**
Liza Nolan

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



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
February 18, 2015 @ 10AM**

J. STATE AGENCY PRESENTATIONS

**Treasury, Steve Sutkin
Transportation, Andrew Swords**

K. STAFF (EDA) UPDATE

Margie Piliere

L. CHAIRMAN'S UPDATE

Chairman Inverso

M. OLD BUSINESS

N. PUBLIC COMMENT

O. ADJOURNMENT

PLEASE NOTE THAT AGENDA ITEMS ARE SUBJECT TO CHANGE.