



**CAPITAL CITY REDEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING**

**NJEDA OFFICES  
36 WEST STATE STREET  
BOARD ROOM**

**ANNUAL MEETING**

March 16, 2016 @ 10 AM

**MINUTES**

***Members of the Board Present:***

Peter Inverso, Chair  
Gwendolyn Harris, Vice Chair  
Chuck Connery for Steven Sutkin, Secretary/Treasurer  
Andrew Swords  
Christopher Brashier  
Robert Prunetti

***Members of the Board via Conference Call:***

Richard Sims

***Members of the Board Not Present:***

Mayor Jackson  
Terry Reidy

***Staff Members Present:***

Paul Ceppi, EDA  
Christina Fuentes, Assistant Secretary, CCRC; EDA  
Patience Purdy, Assistant Secretary, CCRC; EDA  
Muneerah Sanders, EDA

***Others Present:***

Michael Collins, Governor's Authorities Unit  
George Loeser, Counsel  
Tom Solecki, Treasury  
Jeffrey Koval, Treasury  
Diana Rodgers, City of Trenton

### **Call to Order:**

Chairman Peter Inverso called the Annual meeting to order at 10 a.m. with a quorum of the Board present. Mr. Connery read the Open Public Meetings announcement and performed the roll call of the Board.

### **Meeting Minutes:**

The Board was presented with minutes from the Board of Directors' January 20, 2016 meeting. **A motion to approve the January 20, 2016 minutes was made by Dr. Harris, seconded by Mr. Brashier and approved by the Board in a vote of 6-0-0.**

### **Annual Meeting:**

- **Meeting Schedule for Calendar Year 2016:**

The Board was presented with the Board Meeting Calendar for 2016. **A motion to approve the 2016 Board Calendar was made by Mr. Brashier, seconded by Dr. Harris and approved by the Board in a vote of 6-0-0.**

- **Election of Board Officers for 2016:**

For the upcoming year, on a single nomination for each position, the Board voted unanimously as follows:

Vice Chair - Gwendolyn Harris  
Secretary/ Treasurer - Steve Sutkin (Treasury)  
Christina Fuentes, Assistant Secretary.  
Patience Purdy, Assistant Secretary.

**A motion to approve the Election of Officers was made by Mr. Brashier, seconded by Mr. Connery and approved by the Board in a vote of 6-0-0.**

- **Appointment of Committees:**

Chairman Inverso stated that the committees would remain unchanged for the upcoming year.

- **Submission of 2015 Annual Report:**

Chairman Inverso asked Ms. Fuentes to summarize the 2015 Annual Report as required during the annual meeting. **A motion to approve the 2015 Annual Report was made by Dr. Harris, seconded by Mr. Swords and approved by the Board in a vote of 6-0-0.**

### **Financial Report**

Jeffrey Koval from the Department of Treasury's Division of Administration stated that there was no change to the CCRC banking statement.

**Presentation of Trenton 250:**

**City of Trenton**

Jeffrey Wilkerson, Division of Planning gave a presentation on the Trenton 250 which lays out the city's comprehensive long-range master plan. He reiterated the city's objectives which include creating a community driven vision; identifying goals and strategies to realize that vision; integrating daily operations and aligning departments and elected officials with the Trenton 250 objectives.

He discussed the city's Vision Map, provided descriptions for areas located in all five city districts, and provided forms for Board member feedback. He also stated that the interactive website Trenton250.org is where people can share ideas for Trenton's future, take online surveys and vote on the proposed visions

**Staff (EDA) Update**

Assistant Secretary Fuentes introduced Julie Krouse of DEP to the Board. She stated that DEP would assist the city in selecting and preparing available sites for redevelopment.

**Old Business**

There was no old business to discuss.

**Public Comment:**

No public comment

**There being no further business a motion to adjourn the meeting was approved by a unanimous vote.**

**Next Meeting Date:**

The next meeting date for the Capital City Redevelopment Corporation is scheduled for Wednesday, May 18, 2016, at 10am. The meeting location will be 36 West State Street, Trenton, NJ 08625.

**Certification:**

The foregoing and attachments represent a true and complete summary of the actions taken by the Capital City Redevelopment Corporation Board of Directors at its Annual Meeting on March 16, 2016.

  
\_\_\_\_\_  
Chuck Connery for Steve Sutkin, Secretary/Treasurer