



PHILIP D. MURPHY  
GOVERNOR

State of New Jersey  
CAPITAL CITY REDEVELOPMENT CORPORATION

SHEILA OLIVER  
LT. GOVERNOR

CAPITAL CITY REDEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
ANNUAL MEETING  
36 WEST STATE STREET  
BOARD ROOM  
February 26, 2019 @ 10AM

## PUBLIC AGENDA

- A. **READING OF THE PUBLIC MEETING NOTICE**  
Robert Tighue, Secretary/Treasurer
- B. **ROLL CALL**  
Robert Tighue, Secretary/Treasurer
- C. **APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF December 19, 2018\* (Chairman Inverso)**
- D. **ANNUAL MEETING\***
  - Calendar of Meetings
  - Annual Report
  - Election of Officers
  - Committee Assignments
- E. **PRESENTATION OF FINANCIAL REPORT (Nickie Papadopoulos, Department of Treasury)**
- F. **PRESENTATION OF INDEPENDENT AUDITORS REPORT\* (Robert Prunetti, Audit Chair)**
- G. **CITY OF TRENTON UPDATE**
- H. **UPDATE ON GREATER TRENTON PARKING FEASIBILITY STUDY (George Sowa, Greater Trenton)**
- I. **STAFF (EDA) UPDATE:**  
Update on CCRC RFP (Danielle Esser)
- J. **CHAIRMAN'S UPDATE:**  
Board Vacancies (Chairman Inverso)
- K. **OLD BUSINESS**
- L. **PUBLIC COMMENT**
- M. **ADJOURNMENT**

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