



PHILIP D. MURPHY
GOVERNOR

State of New Jersey
CAPITAL CITY REDEVELOPMENT CORPORATION

SHEILA OLIVER
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION
ANNUAL BOARD OF DIRECTORS MEETING
GREATER TRENTON
124 WEST STATE STREET, TRENTON, NJ
February 26, 2020 @ 10:00 AM**

- A. READING OF THE PUBLIC MEETING NOTICE** (Muneerah Sanders, Board Liaison)
- B. ROLL CALL** (Muneerah Sanders, Board Liaison)
- C. APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF December 17, 2019*** (Chairman Inverso)
- D. ANNUAL MEETING APPROVALS**
 - Election of Officers*
 - Appointment of Assistant Secretary
 - Re-Appointment of Committees
 - 2020 Calendar of Meetings*
 - MOU with NJEDA*
 - CCRC 2019 Annual Report*
- E. WELCOME PRESENTATION BY GREATER TRENTON** (George Sowa, Greater Trenton)
- F. PRESENTATION ON RENAISSANCE PLAN UPDATE** (Annie Hindenlang, Topology)
- G. CAPITAL CITY PARTNERSHIP PRESENTATION** (Julie Kraus, Department of Treasury)
- H. CITY OF TRENTON UPDATE**
- I. STAFF (EDA) UPDATE**
- J. PRESENTATION OF FINANCIAL REPORT** (Nickie Papadopoulos, Department of Treasury)
- K. CHAIRMAN'S UPDATE**
- L. OLD BUSINESS**
- M. PUBLIC COMMENT**
- N. ADJOURNMENT**

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