



PHILIP D. MURPHY
GOVERNOR

State of New Jersey
CAPITAL CITY REDEVELOPMENT CORPORATION

SHEILA OLIVER
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
36 WEST STATE STREET
BOARD ROOM
April 16, 2019 @ 10:00 AM**

- A. READING OF THE PUBLIC MEETING NOTICE**
Muneerah Sanders, Executive Assistant
- B. ROLL CALL**
Muneerah Sanders, Executive Assistant
- C. APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF February 26, 2019*** (Chairman Inverso)
- D. ELECTION OF OFFICER***
 - Secretary/Treasurer
- E. PRESENTATION OF FINANCIAL REPORT**
Nickie Papadopoulos, Department of Treasury
- F. PRESENTATION OF THE JLL REDEVELOPMENT SITES CATALOG REPORT**
(Juan Burgos)
- G. CITY OF TRENTON UPDATE**
- H. STAFF UPDATE**
 - Response Letter to CCRC on Review of Health and Taxation Building Impact Statements
 - Status of CCRC RFQP Update (Danielle Esser)
- I. CHAIRMAN'S UPDATE**
 - Financial Disclosure
- J. OLD BUSINESS**
- K. PUBLIC COMMENT**
- L. ADJOURNMENT**

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