



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 20, 2018 @ 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 FEBRUARY 21, 2018\* (Chairman Inverso)**
- D. **MOU EXTENDING EDA STAFFING\***  
Maureen Hassett, NJEDA
- E. **APPROVAL OF CCRC SIGNATORIES\***  
Tom Solecki, Department of Treasury
- F. **APPROVAL OF FY16 CCRC AUDIT\***  
Tom Solecki, Department of Treasury
- G. **PRESENTATION OF FINANCIAL REPORT**  
JoEllen Burton, Department of Treasury
- H. **DCA, DEPARTMENT OF LOCAL PLANNING SERVICES, DISCUSSION OF IMPACT STATEMENT**  
Bob Tessier, Project Specialist
- I. **STAFF (EDA) UPDATE:**
  - Garden State Growth Zone Update (Christina Fuentes)
- J. **CHAIRMAN'S UPDATE**  
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.*