



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
October 17, 2018 @ 10AM**

- A. READING OF THE PUBLIC MEETING NOTICE**
Charles Connery for Robert Tighue, Secretary/Treasurer
- B. ROLL CALL**
Charles Connery for Robert Tighue, Secretary/Treasurer
- C. APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF
APRIL 20, 2018* (Chairman Inverso)**
- D. INTRODUCTION OF DANIELLE ESSER, DEPUTY CHIEF OF STAFF, EDA**
- E. MOU EXTENDING EDA STAFFING***
Christina Fuentes
- F. CAPITAL CITY REDEVELOPMENT CORPORATION RENAISSANCE PLAN DISCUSSION**
Chairman Inverso
- G. PRESENTATION OF FINANCIAL REPORT**
Tom Solecki, Department of Treasury
- H. STAFF (EDA) UPDATE:**
Garden State Growth Zone Update (Christina Fuentes)
- I. CHAIRMAN'S UPDATE**
 - Report of Executive Committee
 - Appointment of Chris Brashier to Executive Committee
 - Special State Officers' Ethics Training
- J. OLD BUSINESS**
- K. PUBLIC COMMENT**
- L. ADJOURNMENT**

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