



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  
December 19, 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  
October 17, 2018\* (Chairman Inverso)**
- D. **CAPITAL CITY REDEVELOPMENT CORPORATION RENAISSANCE PLAN DISCUSSION**
  - Discussion of Draft Scope of RFP
- E. **EXECUTIVE ORDER 40 UPDATE (Maureen Hassett)**
- F. **UPDATE BY THE CITY OF TRENTON**
- G. **STAFF (EDA) UPDATE:**
  - Small Business Services Update (Ken Hart)
- H. **PRESENTATION OF FINANCIAL REPORT**  
Tom Solecki, Department of Treasury
- I. **CHAIRMAN'S UPDATE**
  - Report of Executive Committee
  - Ethics Training Follow up
- J. **OLD BUSINESS**
- K. **PUBLIC COMMENT**
- L. **ADJOURNMENT**

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