

PHILIP D. MURPHY

GOVERNOR

State of New Jersey CAPITAL CITY REDEVELOPMENT CORPORATION

TAHESHA WAY LT. GOVERNOR

CAPITAL CITY REDEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING

December 19, 2023 @ 11:00 AM

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 297 390 315 505 Passcode: JHiBSe

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<u>+1 551-220-2262,,749605651#</u> United States, Jersey City Phone Conference ID: 749 605 651#

A. READING OF THE PUBLIC MEETING NOTICE

Muneerah Sanders, Board Liaison

B. ROLL CALL

Muneerah Sanders, Board Liaison

C. APPROVAL OF MEETING MINUTES

November 21, 2023, Meeting Minutes*Elvin Montero, Vice Chair

D. CHAIR'S REPORT

E. PRESENTATION OF FINANCIAL REPORT

Tom Solecki, Treasury Administration

F. PRESENTATION: Taxation Building – Reuse Feasibility Study Update

- John Hatch, Partner, Clarke Caton Hintz
- Stephen Doyle, Associate Partner, Clarke Caton Hintz

G. CITY OF TRENTON UPDATE

Reed Gusciora, Mayor, City of Trenton

H. OLD BUSINESS

- 1. Report from Committees:
 - CCRC Strategic Planning Budget/Programs Skip Cimino, Chair
 - CCRC Strategic Planning Partnership/Collaboration George Sowa, Chair
- 2. Front Street Garage Status Update Willard Stanback
- 3. Route 29 Boulevard Discussion Julie Krause, Treasury

I. NEW BUSINESS

J. PUBLIC COMMENT

K. ADJOURNMENT