



**CAPITAL CITY REDEVELOPMENT CORPORATION
SPECIAL BOARD OF DIRECTORS MEETING**

The Special Board of Directors Meeting was held by teleconference call.

March 24, 2020 @ 1:00 PM

MINUTES

Members of the Board Present via Conference Call:

Peter Inverso, Chair
Robert Prunetti, Vice Chair
Robert Tighue, Secretary/Treasurer, representing State Treasurer Elizabeth Maher Muoio
Gina Fischetti, representing DCA Commissioner, Lt. Governor Sheila Oliver
Andrew Swords, representing DOT Commissioner Diane Gutierrez-Scaccetti
Manuel Segura, Former Councilman, City of Trenton
Elvin Montero

Members of the Board Absent:

Mayor Reed Gusciora
George Sowa

Staff Members Present via Conference Call:

Danielle Esser, Director of Governance, EDA
Muneerah Sanders, Executive Assistant, EDA

Others Present via Conference Call:

Matt Reagan, Counsel, DAG
Ingrid Reed, former CCRC Chair
Robert Tessier, DCA
Susan Weber, DOT
Jeff Wilkerson, City of Trenton
Benjamin Delisle, City of Trenton

CALL TO ORDER:

Chairman Peter Inverso called the meeting to order at 1:00 PM with a quorum of the Board members present. Ms. Sanders read the Open Public Meetings announcement and performed the roll call of the Board.

SUBMISSION OF 2019 ANNUAL REPORT:

Chairman Inverso asked Ms. Esser to summarize the 2019 Annual Report, as required during the annual meeting. Ms. Esser gave an overview of the report, adding that she made revisions to several sections of the report, based on comments received from the Members.

Chairman Inverso asked Mr. Prunetti about the status of the Audit Report. Mr. Prunetti stated that although an auditor was selected in June, he had not heard back, but, would be reaching out soon. Ms. Esser added that she would follow-up with Treasury and would report back to the Board on the status of the Audit Report.

A motion to approve the 2019 Annual Report was made by Mr. Montero, seconded by Mr. Segura, and approved by the Board in a vote of 7 -0 - 0.

PUBLIC COMMENT:

There were no public comments.

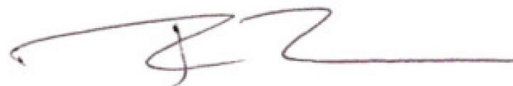
There being no further business, a motion to adjourn the meeting was approved by a unanimous vote.

NEXT MEETING DATE:

The next meeting date for the Capital City Redevelopment Corporation is scheduled for Tuesday, April 21, 2020, at 11:00 AM. The meeting location will be 36 West State Street, Trenton, NJ 08625 unless another teleconference meeting is needed.

CERTIFICATION:

The foregoing and attachments represent a true and complete summary of the actions taken by the Capital City Redevelopment Corporation Board of Directors at its Special Meeting on March 24, 2020.



Robert Tighue
Secretary/Treasurer