



PHILIP D. MURPHY
GOVERNOR

State of New Jersey
CAPITAL CITY REDEVELOPMENT CORPORATION

SHEILA OLIVER
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION
ANNUAL BOARD OF DIRECTORS MEETING
February 16, 2021 @ 11:00 AM**

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Updated 2/12/2021

- A. READING OF THE PUBLIC MEETING NOTICE (Muncerah Sanders, Executive Assistant)**
- B. ROLL CALL (Muncerah Sanders, Executive Assistant)**
- C. APPROVAL OF MEETING MINUTES: (Chairman Inverso)**
 - a. 10/20/2020*
 - b. 3/24/2020*
- D. ANNUAL MEETING APPROVALS:**
 - a. Election of Officers*
 - b. Re-Appointment of Committees
 - c. 2021 Calendar of Meetings*
 - d. MOU with NJEDA – 1 Year Extension*
 - e. CCRC 2020 Annual Report*
- E. PRESENTATION OF FINANCIAL REPORT**
 - a. Approval of the SFY19 Audit*
- F. CITY OF TRENTON UPDATE**
- G. STAFF UPDATE**
 - a. Contract Amendment with Topology*
 - b. Renaissance Plan – Status Update
- H. CHAIRMAN’S REMARKS**
- I. OLD BUSINESS**
- J. NEW BUSINESS**
 - a. Broad Street Bridge
- K. PUBLIC COMMENT**
- L. ADJOURNMENT**

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