



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 23, 2021 @ 11:00 AM**

Microsoft Teams meeting

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Phone Conference ID: 831 295 326#

- A. **READING OF THE PUBLIC MEETING NOTICE (Muneerah Sanders, Board Liaison)**
- B. **ROLL CALL (Muneerah Sanders, Board Liaison)**
- C. **APPROVAL OF MEETING MINUTES: (Chairman Inverso)**
 - a. **October 19, 2021 Minutes***
 - b. **December 21, 2021 Minutes***
- D. **Annual Meeting Memo***
 - Election of Officers, Appointment of Committees, Calendar of Meetings**
- E. **CCRC MOU with NJEDA***
- F. **CCRC Annual Report***
- G. **Approval of 2020 Annual Audit***
- H. **Status Update on RFOTP of former Taxation Building**
 - Julie Krause, Department of Treasury**
- I. **Presentation of Financial Report**
- J. **City of Trenton Update**
- K. **Staff Update**
- L. **Chairman's Report**
- M. **Public Comment**
- N. **Adjournment**

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