



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

*This Meeting was held via Microsoft Teams.*

**October 6, 2022 @ 11:30 AM**

**SPECIAL MEETING MINUTES:**

***Members of the Board Present:***

Jo-Ann Povia, Chair, Designee for State Treasurer Elizabeth Muoio  
Gina Fischetti, representing Lt. Governor, DCA Commissioner Sheila Oliver  
Susan Weber representing DOT Commissioner Diane Gutierrez – Scaccetti  
The Honorable Reed Gusciora, Mayor of the City of Trenton  
Elvin Montero, Board Treasurer  
Anthony Cimino  
Jeffrey Laurenti  
George Sowa  
Willard Stanback

***Staff Members Present:***

Danielle Esser, Director, Governance & Strategic Initiatives, EDA  
Dan Jennings, EVP, Real Estate Development, EDA  
Hector Serrano, Project Officer, EDA  
Muneerah Sanders, Board Liaison, EDA

***Others Present:***

Jamera Sirmans, Associate Counsel, Governor's Authorities Unit  
Matthew Reagan, Deputy Attorney General, Office of the Attorney General  
Meredith Friedman, Counsel, Office of the Attorney General  
Robert Tighue, Treasury, Division of Property Management & Construction  
Tom Solecki, Treasury Administration  
Nickie Papadopoulos, Treasury Administration  
Julie Krause, Office of the State Treasurer  
C. Andre Daniels, City of Trenton  
Ingrid Reed, CCRC Renaissance Committee

**CALL TO ORDER:**

Chair Jo-Ann Povia called the meeting to order at 11:30 AM with a quorum of the Board members present. Ms. Sanders read the Open Public Meetings announcement and performed the roll call of the Board.

**SUPPORT LETTER FOR MERCER COUNTY APPLICATION TO US DOT'S RECONNECTING COMMUNITIES PILOT PROGRAM**

Chair Povia requested that Ms. Esser, Director, Governance, EDA summarize the item before the board.

Ms. Esser stated that the Members' approval was requested to submit, in substantially final form, a letter in support of Mercer County's Application to U.S. Department of Transportation's Reconnecting Communities Pilot Program, consistent with the goals of the CCRC Renaissance Plan. **A motion to approve was made by Mr. Laurenti, seconded by Mr. Cimino, and approved by a unanimous vote.**

**PUBLIC COMMENT:**

Mr. Robert Tessier, DCA stated that he supported what the CCRC and other entities were doing in this regard to support redevelopment of Route 29.

Mayor Gusciora stated that the City of Trenton wholeheartedly supports this action.

Ms. Povia stated that she received advice from a long-time planner to never take the Boulevard off of the table.

Ms. Reed stated that NJ Legislature deserves acknowledgement for passing legislation to create the CCRC.

**ADJOURNMENT OF MEETING:**

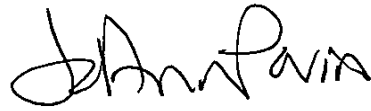
There being no further business, a motion to adjourn the meeting was approved on a motion by Mr. Sowa, seconded by Mr. Montero, and approved by a unanimous vote.

**NEXT MEETING DATE:**

The next meeting date for the Capital City Redevelopment Corporation is scheduled for Tuesday, October 18, 2022, at 11:00 AM.

**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 Board Meeting on October 6, 2022.

A handwritten signature in black ink, appearing to read "JoAnn Povia". The signature is fluid and cursive, with the first name "JoAnn" written in a larger, more prominent script than the last name "Povia".

Jo-Ann Povia  
Chair, Designee for Elizabeth Muoio, NJ State Treasurer