



CAPITAL CITY REDEVELOPMENT CORPORATION

BOARD OF DIRECTORS MEETING

This Meeting was held in person and via Microsoft Teams.

October 18, 2022 @ 11:00 AM

MEETING MINUTES:

Members of the Board Present:

Jo-Ann Povia, Chair, Designee for State Treasurer Elizabeth Muoio, and Secretary
Skip Cimino
Gina Fischetti, representing Lt. Governor, DCA Commissioner Sheila Oliver
Jeannine LaRue
Jeffrey Laurenti
Rosa Rosado
George Sowa
Willard Stanback

Members of the Board Present virtually:

Susan Weber representing DOT Commissioner Diane Gutierrez-Scaccetti
The Honorable Reed Gusciora, Mayor of the City of Trenton
Elvin Montero, Treasurer

Others Present:

The Honorable Peter Inverso, Former Chair, CCRC
Robert Prunetti, Former Vice Chair, CCRC
Office of the Attorney General: Matthew Reagan, DAG, Assistant Section Chief
Office of the Attorney General: Meredith Friedman, DAG
GAU: Jamera Sirmans, Associate Counsel
Danielle Esser, Director, Governance, NJEDA
Jorge Santos, Chief Real Estate Development Officer, NJEDA, virtually
Dan Jennings, EVP, Real Estate Development and Programs NJEDA
Hector Serrano, Project Officer, Governance, NJEDA, virtually
Muneerah Sanders, Board Liaison, NJEDA, Governance
Julie Krause, Senior Advisor, Office of the State Treasurer
Tom Solecki, Fiscal Manager, Department of Treasury
Robert Tessier, PP, AICP, Project Specialist, Local Planning Services, NJDCA
C. Andre Daniels, Director, Housing and Economic Development, City of Trenton,
Jeffrey Wilkerson, PP, AICP, Supervising Planning, Division of Planning, Housing and
Economic Development, City of Trenton,
Michael Kolber, PP, AICP, Senior Planner, Division of Planning, Housing and Economic
Development, City of Trenton
CCRC Renaissance Plan Review Committee Member: Ingrid Reed, virtually

CALL TO ORDER:

Chair Povia called the meeting to order at 11:00 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.

APPROVAL OF PREVIOUS MINUTES:

The Board was presented with minutes from the Board of Directors' June 21, 2022, meeting. **A motion to approve the June 21, 2022, minutes, was made by Mr. Sowa, seconded by Mr. Stanback, and approved by the Board in a vote of 7-0-4.**

Mr. Cimino abstained because he was not present at the meeting.
Ms. LaRue abstained because she was not present at the meeting.
Mr. Laurenti abstained because he was not present at the meeting.
Ms. Rosado abstained because she was not present at the meeting.

The Board was presented with amended minutes from the Board of Directors' October 6, 2022, Special Meeting. **A motion to approve the October 6, 2022, amended Special Meeting minutes, was made by Mr. Cimino, seconded by Mayor Gusciora, and approved by the Board in a vote of 9-0-2.**

Ms. LaRue entered in person at this time.
Ms. Rosado abstained because she was not present at the meeting.
Ms. LaRue abstained because she was not present at the meeting.

Chair Povia asked the new members to introduce themselves.

The new members, Mr. Cimino, Mr. Laurenti, Ms. LaRue and Ms. Rosado, each introduced themselves, shared their connections and history with the City of Trenton, and stated that they were honored and excited to serve on the CCRC.

PRESENTATION OF COMMENDATION LETTERS FROM GOVERNOR MURPHY

Chair Povia read the commendation letters to Senator Peter A. Inverso, Former Chair, and Robert Prunetti, Former Vice Chair, on behalf of Governor Murphy, and thanked them for their years of dedication and tireless efforts to improve the Capital District of the City of Trenton.

Senator Inverso expressed his appreciation for having served on the Board. He stated that a highlight was working on the Renaissance Plan and added that the Riverfront District is the number one priority for the city.

Mr. Prunetti stated that it was his honor to serve on the Board. He implored the board to be action-oriented and stated that he looks forward to what happens in the future.

ELECTION OF VICE-CHAIR:

Item: Election of Vice Chair

Request: To approve the nomination of Elvin Montero as Vice-Chair.

MOTION TO APPROVE: Mr. Laurenti **SECOND:** Mr. Stanback

AYES: 11

RESOLUTION ATTACHED AND MARKED EXHIBIT: 1

with an overview and update on the EO 40 Capital City Partnership.

Lastly, Chair Povia commented on the Front Street Garage and its uncertain future at this time. The Chair advised Members that she will be creating an ad-hoc Committee to come together to discuss the Front Street Garage and asked members who are interested in serving on this Committee to communicate their interest to Staff.

FOR INFORMATION ONLY: The next item was the Update on the EO 40 Capital City Partnership by Julie Krause, Treasury.

PRESENTATION:

TRENTON TRANSIT AREA CIRCULATION STUDY

Jeff Wilkerson, City of Trenton Planning Department introduced Adam Catherine, Stantec Engineering, who provided an overview of the Trenton Transit Area Circulation Study.

PUBLIC COMMENT:

Mr. Tessier commented on the importance of the proposed interchange improvements as presented in the Circulation Study presentation and the significance that the proposed improvements are included in the USDOT TIP (federal Transportation Improvement Program).

ADJOURNMENT OF MEETING:

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

The meeting was adjourned at 1:00 pm.

NEXT MEETING DATE:

The next meeting date for the Capital City Redevelopment Corporation is scheduled for Tuesday, December 20, 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 Board Meeting on October 18, 2022.



Jo-Ann Povia
Chair, Secretary, CCRC
Chief of Staff, Department of Treasury
Designee for State Treasurer Muoio