



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 21, 2023 @ 11:00 AM**

Microsoft Teams meeting
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[+1 551-220-2262,,517735605#](#) United States, Jersey City
Phone Conference ID: 517 735 605#

- A. **READING OF THE PUBLIC MEETING NOTICE** (Muneerah Sanders, Board Liaison)
- B. **ROLL CALL** (Muneerah Sanders, Board Liaison)
- C. **APPROVAL OF MEETING MINUTES:**
 - a. **December 20, 2022 Minutes*** (Chair Povia)
- D. **ANNUAL MEETING MEMO*** (Chair Povia)
Election of Officers, Appointment of Committees, Calendar of Meetings
- E. **CCRC MOU WITH NJEDA***
Danielle Esser, NJEDA
- F. **CCRC ANNUAL REPORT***
Danielle Esser, NJEDA
- G. **PRESENTATION OF FINANCIAL REPORT**
Tom Solecki, Treasury Administration
- H. **CITY OF TRENTON UPDATE**
Reed Gusciora, Mayor, City of Trenton
- I. **PRESENTATION – NEW JERSEY STATE CAPITAL PARTNERSHIP (EO 40)**
Jo-Ann Povia, Chief of Staff, Office of the Treasurer
Julie Krause, Senior Advisor - Special Projects, Office of the Treasurer
- J. **OLD BUSINESS**
- K. **NEW BUSINESS**
- L. **CHAIR’S REPORT**
- M. **PUBLIC COMMENT**
- N. **ADJOURNMENT**

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