



PHILIP D. MURPHY
GOVERNOR

State of New Jersey
CAPITAL CITY REDEVELOPMENT CORPORATION

SHEILA OLIVER
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
April 18, 2023 @ 11:00 AM**

Microsoft Teams meeting

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A. READING OF THE PUBLIC MEETING NOTICE

Muneerah Sanders, Board Liaison

B. ROLL CALL

Muneerah Sanders, Board Liaison

C. APPROVAL OF MEETING MINUTES:

a. March 21, 2023 Meeting Minutes*

Chair Povia

D. CHAIR'S REPORT

E. PRESENTATION OF FINANCIAL REPORT

Tom Solecki, Treasury Administration

F. MOU BETWEEN CCRC AND TREASURY GOVERNING USE OF FUNDS SUPPORTING THE REDEVELOPMENT OF THE FORMER TAXATION BUILDING – AMENDMENT #2*

Julie Krause, Senior Advisor, Treasury

G. RECOMMENDATION FOR AWARD - #2022-RFP-0153 – ADAPTIVE REUSE FEASIBILITY STUDY FOR THE FOR FORMER TAXATION BUILDING*

Dan Jennings, EVP, Real Estate Development, NJEDA

H. CITY OF TRENTON UPDATE

Reed Gusciora, Mayor, City of Trenton

I. OLD BUSINESS

J. NEW BUSINESS

K. PUBLIC COMMENT

L. ADJOURNMENT

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