



PHILIP D. MURPHY
GOVERNOR

State of New Jersey
CAPITAL CITY REDEVELOPMENT CORPORATION

TAHESHA WAY
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
November 26, 2024 @ 11:00 AM**

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- A. **READING OF THE PUBLIC MEETING NOTICE** (Fabiola Saturne, Project Officer, Governance, EDA)
- B. **ROLL CALL** (Fabiola Saturne, Project Officer, Governance, EDA)
- C. **APPROVAL OF MEETING MINUTES:**
September 24, 2024 Minutes* (Chair Povia)
- D. **CHAIR'S REPORT** (Chair Povia)
- E. **PRESENTATION OF FINANCIAL REPORT**
Tom Solecki, Treasury Administration
- F. **PRESENTATION - Evan Weiss, CEO & Ashley Mays, Chief Real Estate and Marketing Officer, Newark Alliance**
- G. **REPORTS FROM COMMITTEE:**
 - **CCRC Strategic Planning – Budget/Programs – Skip Cimino, Chair**
 - **Front Street Garage – Status Update – Willard Stanback**
- H. **OLD BUSINESS**
 - a. **Taxation Building Update – Nat Bottigheimer, NJEDA**
 - b. **Route 29 Boulevard Status – Julie Krause, Treasury**
- I. **NEW BUSINESS**
- J. **PUBLIC COMMENT**
- K. **ADJOURNMENT**

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