



PHILIP D. MURPHY  
GOVERNOR

State of New Jersey  
CAPITAL CITY REDEVELOPMENT CORPORATION

TAHESHA WAY  
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
February 18, 2025 @ 11:00 AM**

---

## **Microsoft Teams** [Need help?](#)

### [Join the meeting now](#)

Meeting ID: 239 862 375 148

Passcode: MSWZYY

### **Dial in by phone**

[+1 551-220-2262, 182584522#](#) United States, Jersey City

[Find a local number](#)

Phone conference ID: 182 584 522#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

---

1. **READING OF THE PUBLIC MEETING NOTICE** (Muneerah Sanders, Board Liaison, EDA)
2. **ROLL CALL** (Muneerah Sanders, Board Liaison, EDA)
3. **APPROVAL OF MEETING MINUTES:**  
**December 17, 2024, Minutes\*** (Chair Povia)
4. **CHAIR'S REPORT** (Chair Povia)
5. **ANNUAL MEETING APPROVALS\*** (Chair Povia)
  - a. **ANNUAL MEETING MEMO\***
    - i. Election of Officers\*
    - ii. Appointment of Committees\*
    - iii. Dissolution of Ad Hoc Committees\*
    - iv. Approval of Calendar of Meetings\*
  - b. **CCRC MOU WITH NJEDA\***
  - c. **CCRC 2024 ANNUAL REPORT\***
6. **MOU WITH DPMC FOR POSITION OF MANAGING DIRECTOR\*** (Chair Povia)
7. **REQUEST TO APPROVE ENTERING INTO GRANT AGREEMENT WITH TRENTON PARKING AUTHORITY (TPA) REGARDING PRE-DEMOLITION WORK FOR THE FRONT STREET GARAGE\***  
Julie Krause, Treasury
8. **DESIGNATION OF OFFICIAL NEWSPAPER\***  
Danielle Esser, NJEDA
9. **PRESENTATION OF FINANCIAL REPORT**  
Tom Solecki, Treasury Administration

**10. CITY OF TRENTON UPDATE**

**Reed Gusciora, Mayor, City of Trenton**

**11. REPORT FROM COMMITTEE:**

**a. CCRC Strategic Planning – Budget/Programs – Skip Cimino, Chair**

**12. OLD BUSINESS**

**a. Taxation Building Update – Julie Krause, Treasury**

**b. Route 29 Boulevard Status – Julie Krause, Treasury**

**13. NEW BUSINESS**

**14. PUBLIC COMMENT**

**15. ADJOURNMENT**

---

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