



PHILIP D. MURPHY
GOVERNOR

State of New Jersey
CAPITAL CITY REDEVELOPMENT CORPORATION

TAHESHA WAY
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION
ANNUAL BOARD OF DIRECTORS MEETING
February 21, 2024 @ 11:00 AM**

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 240 842 929 237

Passcode: gZ7WsE

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 551-220-2262,852976299#](#) United States, Jersey City

Phone Conference ID: 852 976 299#

- A. **READING OF THE PUBLIC MEETING NOTICE** (Muneerah Sanders, Board Liaison)
- B. **ROLL CALL** (Muneerah Sanders, Board Liaison)
- C. **APPROVAL OF MEETING MINUTES:**
December 19, 2023 Minutes* (Chair Povia)
- D. **CHAIR'S REPORT** (Chair Povia)
- E. **ANNUAL MEETING MEMO*** (Chair Povia)
Election of Officers, Appointment of Committees, Calendar of Meetings
- F. **CCRC MOU WITH NJEDA***
Danielle Esser, NJEDA
- G. **CCRC ANNUAL REPORT***
Danielle Esser, NJEDA
- H. **PRESENTATION OF FINANCIAL REPORT**
Tom Solecki, Treasury Administration
- I. **CITY OF TRENTON UPDATE**
Reed Gusciora, Mayor, City of Trenton
- J. **OLD BUSINESS**
 - 1. **Report from Committees:**
 - **Front Street Garage – Status Update – Willard Stanback**
 - **CCRC Strategic Planning – Budget/Programs – Skip Cimino, Chair**
 - **CCRC Strategic Planning – Partnership/Collaboration – George Sowa, Chair**
 - 2. **Route 29 Boulevard Status – Julie Krause, Treasury**
 - 3. **Taxation Building Update – Julie Krause, Treasury**
- K. **NEW BUSINESS**
- L. **PUBLIC COMMENT**
- M. **ADJOURNMENT**

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