



PHILIP D. MURPHY
GOVERNOR

State of New Jersey
CAPITAL CITY REDEVELOPMENT CORPORATION

TAHESHA WAY
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
May 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: 253 905 096 110

Passcode: ouGETF

Or call in (audio only)

[+1 551-220-2262,909400605#](tel:+15512202262909400605) United States, Jersey City

Phone Conference ID: 909 400 605#

A. READING OF THE PUBLIC MEETING NOTICE

Muneerah Sanders, Board Liaison

B. ROLL CALL

Muneerah Sanders, Board Liaison

C. APPROVAL OF MEETING MINUTES:

March 19, 2024 Minutes* - Chair Povia

D. CHAIR'S REPORT

Chair Povia

E. PRESENTATION OF FINANCIAL REPORT

F. CITY OF TRENTON UPDATE

Reed Gusciora, Mayor, City of Trenton

G. FORMER TAXATION BUILDING

a. Project update – J. Krause, Treasury

b. MOU between CCRC and Division of Property Management and Construction governing the disposition of the Former Taxation Building – Amendment #1* – J. Krause, Treasury

c. MOU between CCRC and State Treasurer governing the use of funds supporting the redevelopment of the Former Taxation Building – Amendment #3* - J. Krause, Treasury

d. Supplemental MOU between the CCRC and the NJEDA on Project Related Work and Fees regarding the Sale and Redevelopment of the Former Taxation Building – Amendment #1*
– N. Bottigheimer, NJEDA

e. CCRC to reimburse marketing costs associated with redevelopment of Former Taxation Building *
– N. Bottigheimer, NJEDA

H. MOU between CCRC and Division of Property Management and Construction to partner on predevelopment work* - J. Krause, Treasury

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

I. OLD BUSINESS

1. Report from Committees:

- **Front Street Garage – Status Update – Willard Stanback, Chair**
- **CCRC Strategic Planning – Budget/Programs – Skip Cimino, Chair**
- **CCRC Strategic Planning – Collaboration – George Sowa, Chair**

2. Route 29 Boulevard Status – Julie Krause, Treasury

J. NEW BUSINESS

K. PUBLIC COMMENT

L. ADJOURNMENT