

CHRIS CHRISTIE GOVERNOR

## State of New Jersey CAPITAL CITY REDEVELOPMENT CORPORATION

KIM GUADAGNO LT. GOVERNOR

## CAPITAL CITY REDEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR MEETING 36 WEST STATE STREET BOARD ROOM January 20, 2016 @ 10AM

- A. READING OF THE PUBLIC MEETING NOTICE Secretary Sutkin
- B. ROLL CALL Secretary Sutkin
- C. APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF November 24, 2015\* Chairman Inverso
- D. PRESENTATION OF FINANCIAL REPORT Jeffrey Koval, Department of Treasury
- E. CITY OF TRENTON UPDATE
  Diana Rodgers, Acting Director, Housing and Economic Development
- F. STAFF (EDA) UPDATE
  Christina Fuentes, Assistant Secretary
- G. CHAIRMAN'S UPDATE Chairman Inverso
- M. OLD BUSINESS
- N. PUBLIC COMMENT
- O. ADJOURNMENT

PLEASE NOTE THAT AGENDA ITEMS ARE SUBJECT TO CHANGE.