

PHILIP D. MURPHY GOVERNOR

### State of New Jersey CAPITAL CITY REDEVELOPMENT CORPORATION

SHEILA OLIVER LT. GOVERNOR

# CAPITAL CITY REDEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING 36 WEST STATE STREET BOARD ROOM

September 19, 2019 @ 10:00 AM

#### A. READING OF THE PUBLIC MEETING NOTICE

Muneerah Sanders, Executive Assistant

#### B. ROLL CALL

Muneerah Sanders, Executive Assistant

## C. APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF June 27, 2019\* (Chairman Inverso)

#### D. PRESENTATION OF FINANCIAL REPORT

Nickie Papadopoulos, Department of Treasury

#### E. PRESENTATIONS

- Historical Context of CCRC Renaissance Plan (Ingrid Reed)
- Introductory Presentation on Update to CCRC Renaissance Plan (Annie Hindenlang, AICP/PP, COO + Principal, Topology)

#### F. CITY OF TRENTON UPDATE

#### G. STAFF UPDATE

• Status update on CCRC Renaissance Plan project (Danielle Esser)

#### H. CHAIRMAN'S UPDATE

• Updates to CCRC Committee Membership/Appointments

#### I. OLD BUSINESS

• Memo on process for indefinite placement of historical CCRC images\* (Danielle Esser)

#### J. PUBLIC COMMENT

#### K. ADJOURNMENT

An asterisk indicated as \* reflects agenda items being presented for a vote for the CCRC Board