

PHILIP D. MURPHY
GOVERNOR

State of New Jersey CAPITAL CITY REDEVELOPMENT CORPORATION

SHEILA OLIVER LT. GOVERNOR

CAPITAL CITY REDEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING

May 21, 2021 @ 11:00 AM

Microsoft Teams meeting

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Or call in (audio only)

<u>+1 551-220-2262,,510746889#</u> United States, Jersey City

Phone Conference ID: 510 746 889#

A. READING OF THE PUBLIC MEETING NOTICE

Danielle Esser, Assistant Secretary

B. ROLL CALL

Danielle Esser, Assistant Secretary

- C. APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF February 16, 2021* Chairman Inverso
- D. PRESENTATION OF FINANCIAL REPORT

Thomas Solecki, Department of Treasury

- E. RENAISSANCE PLAN UPDATE
 - a. Presentation of Draft Update of CCRC Renaissance Plan

Annie Hindenlang, AICP, PP, Principal + COO, Topology

- b. Approval to Begin Adoption Process for Updated CCRC Renaissance Plan*
 Danielle Esser, NJEDA/CCRC
- F. DISCUSSION ON FORMER TAXATION BUILDING PLANNING A NEW FUTURE FOR THE OLD BUILDING

Julie Krause, Senior Advisor-Special Projects, Treasury

- G. CITY OF TRENTON UPDATE
- H. STAFF UPDATE
- I. CHAIRMAN'S REPORT
- J. PUBLIC COMMENT
- K. ADJOURNMENT