



**CAPITAL CITY REDEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING**

*This Meeting was held via Microsoft Teams.*

**November 17, 2022 @ 4:00 PM**

**SPECIAL MEETING MINUTES:**

***Members of the Board Present via conference call:***

Jo-Ann Povia, Chair, Designee for State Treasurer Elizabeth Muoio  
Gina Fischetti, representing Lt. Governor, DCA Commissioner Sheila Oliver  
Susan Weber representing DOT Commissioner Diane Gutierrez – Scaccetti  
The Honorable Reed Gusciora, Mayor of the City of Trenton  
Elvin Montero  
Anthony Cimino  
Willard Stanback  
Jeannine LaRue  
Rosa Rosado

***Members of the Board Absent:***

Jeffrey Laurenti  
George Sowa

***Others Present:***

Danielle Esser, Director, Governance & Strategic Initiatives, EDA  
Dan Jennings, EVP, Real Estate Development, EDA  
Hector Serrano, Project Officer, EDA  
Munerah Sanders, Board Liaison, EDA  
Jamera Sirmans, Associate Counsel, Governor's Authorities Unit  
Meredith Friedman, Counsel, Office of the Attorney General  
Robert Tighue, Treasury, Division of Property Management & Construction  
Tom Solecki, Treasury Administration  
Julie Krause, Office of the State Treasurer  
Robert Tessier, Dept. of Community Affairs  
C. Andre Daniels, City of Trenton

**CALL TO ORDER:**

Chair Jo-Ann Povia called the meeting to order at 4:00 PM with a quorum of the Board members present. Ms. Sanders read the Open Public Meetings announcement and performed the roll call of the Board.

**SPECIAL ELECTION OF CCRC OFFICER POSITIONS, AND CREATION OF AD HOC COMMITTEE ON FRONT STREET GARAGE**

Chair Povia summarized the item before the board, stating that the Members are requested to approve the following positions:

**Election of Officers:**

- Position of Secretary  
Jeffrey Laurenti, Public Member
- Position of Treasurer  
Willard Stanback, Public Member

**Creation of Ad Hoc Committee on Front Street Garage:**

- *Chair:* Willard Stanback, Public Member
- Jeffrey Laurenti, Public Member
- Julie Krause, Treasury Staff

**A motion to approve was made by Mayor Guscioria, seconded by Mr. Cimino, and approved by a unanimous vote.**

**PUBLIC COMMENT:**

There was no public comment.

**ADJOURNMENT OF MEETING:**

There being no further business, a motion to adjourn the meeting was approved on a motion by Mayor Guscioria, seconded by Mr. Cimino, and approved by a unanimous vote.

**NEXT MEETING DATE:**

The next meeting date for the Capital City Redevelopment Corporation is scheduled for Tuesday, December 20, 2022, at 1:00 PM.

**CERTIFICATION:**

The foregoing and attachments represent a true and complete summary of the actions taken by the Capital City Redevelopment Corporation Board of Directors at its Special Board Meeting on November 17, 2022.



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Jo-Ann Povia, Chair  
Designee for Elizabeth Muoio, NJ State Treasurer