

PHILIP D. MURPHY

GOVERNOR

# State of New Jersey CAPITAL CITY REDEVELOPMENT CORPORATION

SHEILA OLIVER LT. GOVERNOR

## CAPITAL CITY REDEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING June 20, 2023 @ 11:00 AM

, and 20, 2020 (6) 11.00 11.11

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting
Meeting ID: 247 334 050 550
Passcode: uUsYU9
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Or call in (audio only)

+1 551-220-2262,,247210404# United States, Jersey City Phone Conference ID: 247 210 404#

### A. READING OF THE PUBLIC MEETING NOTICE

Muneerah Sanders, Board Liaison

B. ROLL CALL

Muneerah Sanders, Board Liaison

### C. APPROVAL OF MEETING MINUTES:

May 16, 2023, Meeting Minutes\*
Chair Povia

D. CHAIR'S REPORT

Tom Solecki, Treasury Administration

E. PRESENTATION OF FINANCIAL REPORT

### F. APPROVAL OF FY21 CCRC AUDIT\*

George Sowa, Audit Committee Chair

### G. GRANT AGREEMENT BETWEEN CCRC AND TRENTON PARKING AUTHORITY\*

Willard Stanback, Board Treasurer

### H. CITY OF TRENTON UPDATE

Reed Gusciora, Mayor, City of Trenton

- I. OLD BUSINESS
- J. NEW BUSINESS
- K. PUBLIC COMMENT
- L. ADJOURNMENT