



PHILIP D. MURPHY
GOVERNOR

State of New Jersey
CAPITAL CITY REDEVELOPMENT CORPORATION

TAHESHA WAY
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
February 18, 2025 @ 11:00 AM**

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1. **READING OF THE PUBLIC MEETING NOTICE** (Muneerah Sanders, Board Liaison, EDA)
2. **ROLL CALL** (Muneerah Sanders, Board Liaison, EDA)
3. **APPROVAL OF MEETING MINUTES:**
December 17, 2024, Minutes* (Chair Povia)
4. **CHAIR'S REPORT** (Chair Povia)
5. **ANNUAL MEETING APPROVALS*** (Chair Povia)
 - a. **ANNUAL MEETING MEMO***
 - i. Election of Officers*
 - ii. Appointment of Committees*
 - iii. Dissolution of Ad Hoc Committees*
 - iv. Approval of Calendar of Meetings*
 - b. **CCRC MOU WITH NJEDA***
 - c. **CCRC 2024 ANNUAL REPORT***
6. **MOU WITH DPMC FOR POSITION OF MANAGING DIRECTOR*** (Chair Povia)
7. **REQUEST TO APPROVE ENTERING INTO GRANT AGREEMENT WITH TRENTON PARKING AUTHORITY (TPA) REGARDING PRE-DEMOLITION WORK FOR THE FRONT STREET GARAGE***
Julie Krause, Treasury
8. **DESIGNATION OF OFFICIAL NEWSPAPER***
Danielle Esser, NJEDA
9. **PRESENTATION OF FINANCIAL REPORT**
Tom Solecki, Treasury Administration

10. CITY OF TRENTON UPDATE

Reed Gusciora, Mayor, City of Trenton

11. REPORT FROM COMMITTEE:

- a. CCRC Strategic Planning – Budget/Programs – Skip Cimino, Chair**

12. OLD BUSINESS

- a. Taxation Building Update – Julie Krause, Treasury**
- b. Route 29 Boulevard Status – Julie Krause, Treasury**

13. NEW BUSINESS

14. PUBLIC COMMENT

15. ADJOURNMENT

Note: Items with an asterisk () require action by the CCRC Board of Directors.*