



**CHRIS CHRISTIE**  
*Governor*

**KIM GUADAGNO**  
*Lt. Governor*

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**THEODORE J. MAGLIONE**  
*Acting Chair*

**EILEEN SWAN**  
*Executive Director*

## **Meeting Agenda**

**Friday, December 10, 2010 – 1:00 p.m.**  
**Executive Session from 1:05 to 1:30 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MAY 6, 2010 MEETING MINUTES
6. EXECUTIVE SESSION – *Review of confidential financial documents submitted by applicants for Highlands Development Credit Certificates with hardship consideration.*
7. ACTING CHAIRMAN'S REPORT
8. EXECUTIVE DIRECTOR'S REPORT - Update on Highlands Development Credit Allocations, Reconsideration Applications, Hardship Consideration and Highlands Development Credit Certificate Applications
9. CONSIDERATION OF RESOLUTION – *Authorization to make offers for the purchase of Highlands Development Credits from Preservation Area property owners that qualified for hardship consideration. (voting matter with public comment)*
10. CONSIDERATION OF RESOLUTION – *Authorization to expand Highlands Development Credit Purchase Program (voting matter with public comment)*
11. CONSIDERATION OF RESOLUTION – *Approval of 2011 Annual Meeting Schedule (voting matter with public comment)*
12. PUBLIC COMMENTS (*please note – the Highlands Development Credit Bank requests that public comments be limited to three (3) minutes per person. Questions raised in this period will not be responded to at this time but, where feasible, will be followed up by the Bank and its staff.*)
13. ADJOURN