



PHILIP D. MURPHY
GOVERNOR

State of New Jersey
CAPITAL CITY REDEVELOPMENT CORPORATION

SHEILA OLIVER
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING
November 12, 2021 @ 1PM**

Microsoft Teams meeting

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A. READING OF THE PUBLIC MEETING NOTICE

Muneeerah Sanders, Board Liaison

B. ROLL CALL

Muneeerah Sanders, Board Liaison

C. REDEVELOPMENT OF FORMER TAXATION BUILDING

- 1. Approval of Memorandum of Understanding Between the Treasurer and CCRC governing the appropriation of funds to CCRC related to the Redevelopment of the former Taxation Building***

Chairman Inverso, CCRC; Julie Krause, Treasury

- 2. Approval to Reimburse NJEDA for paying upfront marketing costs associated with advertising the Request for Offers to Purchase (RFOTP) for the Redevelopment of the former Taxation Building***

Danielle Esser

D. PUBLIC COMMENT

E. ADJOURNMENT

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