



PHILIP D. MURPHY
GOVERNOR

State of New Jersey
CAPITAL CITY REDEVELOPMENT CORPORATION

SHEILA OLIVER
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
December 21, 2021 @ 11:00 AM**

Microsoft Teams meeting

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A. READING OF THE PUBLIC MEETING NOTICE

Danielle Esser, Assistant Secretary

B. ROLL CALL

Danielle Esser, Assistant Secretary

C. APPROVAL OF MEETING MINUTES

Chairman Inverso

1. BOARD OF DIRECTORS SPECIAL MEETING – November 12, 2021*

D. PRESENTATION OF FINANCIAL REPORT

Tom Solecki, Department of Treasury

E. CITY OF TRENTON UPDATE

F. RENAISSANCE PLAN

- a. **Adoption of Renaissance Plan***

Danielle Esser, Assistant Secretary

G. RFOTP on former Taxation Building – status update

Julie Krause, Department of Treasury

H. CHAIRMAN'S REPORT

I. PUBLIC COMMENT

J. ADJOURNMENT

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