



PHILIP D. MURPHY
GOVERNOR

State of New Jersey
CAPITAL CITY REDEVELOPMENT CORPORATION

SHEILA OLIVER
LT. GOVERNOR

**CAPITAL CITY REDEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
October 18, 2022 @ 11:00 AM**

Microsoft Teams meeting

Join on your computer or mobile app - [Click here to join the meeting](#)

Or call in (audio only) - +1 551-220-2262, 490660379# United States, Jersey City

Phone Conference ID: 490 660 379#

- A. READING OF THE PUBLIC MEETING NOTICE**
Muncerah Sanders, Board Liaison
- B. ROLL CALL**
Muncerah Sanders, Board Liaison
- C. APPROVAL OF MEETING MINUTES***
Board of Directors Meeting Minutes – June 21, 2022 and October 6, 2022
Jo-Ann Povia, Chair, Treasury
- D. CHAIR'S REPORT**
Jo-Ann Povia, Chair, Treasury
- E. ELECTION OF VICE CHAIR***
Jo-Ann Povia, Chair, Treasury
- F. PRESENTATION OF COMMENDATION LETTERS FROM GOVERNOR MURPHY**
Letters for Senator Peter A. Inverso, Former Chair, and Robert Prunetti, Former Vice Chair
- G. PRESENTATION OF FINANCIAL REPORT**
Tom Solecki, Treasury
- H. FORMER TAXATION BUILDING, 50 Barrack Street, Trenton***
Amendment to MOU between CCRC and Treasury - Julie Krause, Treasury
- I. EO40 UPDATE**
Julie Krause, Treasury
- J. CITY OF TRENTON UPDATE**
Mayor Reed Gusciora
- K. PRESENTATION - Trenton Transit Area Circulation Study**
Jeff Wilkerson, City of Trenton Planning Department, Adam Catherine, Stantec
- L. PRESENTATION - RESILIENT NJ: Municipal Action Plan for Trenton**
Michael Kolber, City of Trenton Planning Department and Alisa Goren, BRS Inc.
- M. PUBLIC COMMENT**
- N. ADJOURNMENT**

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