



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 20, 2022 @ 1PM**

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,,209997911#](tel:+15512202262209997911) United States, Jersey City

Phone Conference ID: 209 997 911#

A. READING OF THE PUBLIC MEETING NOTICE

Danielle Esser, Assistant Secretary

B. ROLL CALL

Danielle Esser, Assistant Secretary

C. APPROVAL OF MEETING MINUTES

Board of Directors Meeting Minutes – October 18, 2022*, and November 17, 2022*

Jo-Ann Povia, Chair, Designee for State Treasurer Elizabeth Muoio

D. PRESENTATION OF FINANCIAL REPORT

Tom Solecki, Treasury

E. FORMER TAXATION BUILDING PROCUREMENT

Approval of Procurement Policy for Adaptive Reuse Feasibility Study*

F. PRESENTATION – New Jersey State Capital Partnership (EO 40)

Jo-Ann Povia, Chief of Staff, Office of the Treasurer

Julie Krause, Senior Advisor-Special Projects, Office of the Treasurer

G. CITY OF TRENTON UPDATE

H. OLD BUSINESS

I. NEW BUSINESS

J. CHAIR'S REPORT

K. PUBLIC COMMENT

L. ADJOURNMENT

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