

**Agenda**  
**CRDA Board Meeting**  
**Thursday, April 16, 2020**

**\*\*\*3:00pm\*\*\***

**CONFERENCE CALL**

**(Conference call instructions will be sent under separate cover)**

- |                 |   |
|-----------------|---|
| 3:00pm – 3:05pm | <ul style="list-style-type: none"><li>● Call to Order &amp; Minutes<ul style="list-style-type: none"><li>- Draft Minutes February 20, 2020 *</li></ul></li></ul>  |
| 3:05pm – 3:15pm | <ul style="list-style-type: none"><li>● Housing &amp; Neighborhood<ul style="list-style-type: none"><li>- Capewell Loan/Note *</li><li>- DoNo Parcel C *</li></ul></li></ul>  |
| 3:15pm – 3:20pm | <ul style="list-style-type: none"><li>● Finance Report<ul style="list-style-type: none"><li>- Monthly Financial Report</li></ul></li></ul>  |
| 3:20pm – 3:45pm | <ul style="list-style-type: none"><li>● Covid-19 Discussion<ul style="list-style-type: none"><li>- Impact on Venues – Operation &amp; Budgets</li><li>- Impact on other CRDA Assets – garages, Reg. Market, Front Street</li><li>- Staff/CRDA</li></ul></li></ul>   |
| 3:45pm – 4:00pm | <ul style="list-style-type: none"><li>● Executive Director<ul style="list-style-type: none"><li>- Capital Bonding Approvals</li><li>- Workout Resolution *</li><li>- Construction Report – COVID19 impact</li><li>- MOU with DAS/OPM/CRDA regarding CTCC</li><li>- New Market Tax Credit – CRDA Application</li></ul></li></ul> |
| 4:00pm          | <ul style="list-style-type: none"><li>● Adjourn</li></ul>   |

*\* Vote item*