



State of New Jersey

Highlands Development Credit Bank
100 North Road (Route 513)
Chester, New Jersey 07930-2322
(908) 879-6737
(908) 879-4205 (fax)
www.highlands.state.nj.us

JON S. CORZINE
Governor

SCOTT WHITENACK
Chairman

EILEEN SWAN
Executive Director

Meeting Agenda

Thursday, June 4, 2009 – 1:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF APRIL 2, 2009 MEETING MINUTES
6. CHAIRMAN'S REPORT
7. EXECUTIVE DIRECTOR'S REPORT
 - TDR Program Timeline
 - Request for Qualifications
 - TDR Program Conservation Restrictions
 - Status of TDR Receiving Zone Feasibility Grant Program
8. HIGHLANDS TDR PROGRAM ADMINISTRATOR'S REPORT
 - Discussion of Draft HDC Bank Operating Procedures
9. PUBLIC COMMENTS (*please note – the HDC Bank requests that public comments be limited to three (3) minutes per person. Questions raised in this period will not be responded to at this time but, where feasible, will be followed up by the Bank and its staff.*)
10. EXECUTIVE SESSION (*if deemed necessary*)
11. ADJOURN