



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, July 2, 2009 – 1:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF JUNE 4, 2009 MEETING MINUTES
6. CHAIRMAN'S REPORT
7. EXECUTIVE DIRECTOR'S REPORT
8. WORK SESSION
 - Discussion of Draft HDC Bank Operating Procedures
 - Discussion of HDC Timeline and related issues
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