



State of New Jersey

Highlands Development Credit Bank
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JON S. CORZINE
Governor

SCOTT WHITENACK
Chairman

EILEEN SWAN
Executive Director

Meeting Agenda

Thursday, November 5, 2009 – 1:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF SEPTEMBER 3, 2009 MEETING MINUTES
6. CHAIRMAN'S REPORT
7. EXECUTIVE DIRECTOR'S REPORT
 - Highlands TDR Program Schedule
 - Deeds of Easement
 - Highlands Development Credit Estimator
 - Status of TDR Receiving Zone Feasibility Grant Program
8. WORK SESSION – *HDC Certification and Application*
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