



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

Monday, February 2, 2009 – 1:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. CHAIRMAN'S REPORT
 - Introduction of Bank Board Members
 - Overview of Bank Functions
6. EXECUTIVE DIRECTOR'S REPORT
 - Overview of Highlands RMP
 - Discussion of Relationship between Highlands Council and HDC Bank
7. HIGHLANDS TDR PROGRAM ADMINISTRATOR'S REPORT
 - General Overview of Highlands TDR Program
8. CONSIDERATION OF RESOLUTION – *Approval of 2009 Meeting Calendar*
(voting matter with public comment)
9. CONSIDERATION OF RESOLUTION – *Approval of Newspapers of Record*
(voting matter with public comment)
10. DISCUSSION ITEMS – *HDC Bank By-Laws and HDC Bank Committee Structure*
11. PUBLIC COMMENTS
12. EXECUTIVE SESSION (if deemed necessary)
13. ADJOURN