



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, March 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 FIRST MEETING MINUTES
6. CHAIRMAN'S REPORT
7. EXECUTIVE DIRECTOR'S REPORT
8. HIGHLANDS TDR PROGRAM ADMINISTRATOR'S REPORT
9. PRESENTATION OF TDR PROGRAMS
(John Stokes – Pinelands, Jim Tripp- Long Island Pine Barrens and Susan Craft – State TDR Bank)
10. CONSIDERATION OF RESOLUTION – *Approval of HDC Bank By-Laws*
(voting matter with public comment)
11. CONSIDERATION OF RESOLUTION – *Election of Vice Chair and Treasurer*
(voting matter with public comment)
12. PUBLIC COMMENTS
13. EXECUTIVE SESSION (if deemed necessary)
14. ADJOURN