



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, April 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 MARCH 5, 2009 MEETING MINUTES
6. CHAIRMAN'S REPORT
7. EXECUTIVE DIRECTOR'S REPORT
8. HIGHLANDS TDR PROGRAM ADMINISTRATOR'S REPORT
 - Detailed Discussion of Highlands TDR Program
 - A National Perspective on the Highlands TDR Program, Charles L. Siemon, Esq., Siemon & Larsen, P.A.
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