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Governor

KIM GUADAGNO
Lt. Governor

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THEODORE J. MAGLIONE
Acting Chair

EILEEN SWAN
Executive Director

Meeting Agenda

Thursday, October 27, 2011 – 2:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF JULY 28, 2011 MEETING MINUTES AND EXECUTIVE SESSION MINUTES
6. ACTING CHAIRMAN'S REPORT
7. EXECUTIVE DIRECTOR'S REPORT AND WORK SESSION – Assessment on Non-Residential Allocation Methodology
8. CONSIDERATION OF RESOLUTION – *Authorization to acquire Highlands Development Credits under the third round of acquisition* (voting matter with public comment)
9. PUBLIC COMMENTS (*please note – the Highlands Development Credit Bank requests that public comments be limited to three (3) minutes per person. Questions raised in this period may 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