



State of New Jersey

PINELANDS DEVELOPMENT CREDIT BANK

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CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lt. Governor

SUSAN R. GROGAN
Executive Director

PINELANDS DEVELOPMENT CREDIT BANK

February 16, 2012

Meeting Agenda

Richard J. Sullivan Center for Environmental Policy and Education
Office of the Pinelands Commission
15 C Springfield Road
New Lisbon, New Jersey

2:00 p.m.

1. Call to Order
 - * Open Public Meetings Act Statement
 - * Roll Call
 - * Pledge Allegiance to the Flag
2. Adoption of minutes from the May 5, 2011 and September 7, 2011 PDC Bank Board meetings
3. **Executive Director's Report**
 - * Annual Report for FY2011
 - * PDC transaction activity
4. Continued discussion of request by the Burlington County Board of Chosen Freeholders to amend a filed PDC deed restriction on a parcel in Southampton Township
5. Review of 2012 meeting schedule
6. Public comment
7. Other Items of Interest