



**CHRIS CHRISTIE**  
*Governor*

**KIM GUADAGNO**  
*Lt. Governor*

**State of New Jersey**  
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**ROBERT G. WALTON**  
*Chairman*

## **Meeting Agenda**

*Thursday, November 6, 2014 – 4:00 p.m.*

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL MEETING MINUTES AND EXECUTIVE SESSION MINUTES OF June 23, 2014
6. CHAIRMAN'S REPORT
7. ACTING EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORT
  - Council Committee – Land Owner Equity and Land Preservation Committee Update
9. CONSIDERATION OF RESOLUTION – Initial Highlands Development Credit Purchase Program Closure (*voting matter with public comment*)
10. CONSIDERATION OF RESOLUTION – Annual Meeting Schedule For 2015 (*voting matter with public comment*)
11. PUBLIC COMMENTS (*please note – the Highlands Development Credit Bank requests that public comments for all agenda items 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.*)
12. EXECUTIVE SESSION (*if deemed necessary*)
13. ADJOURN