



PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

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ROBERT F. HOLTAWAY
Chairman
Highlands Development Credit
Bank

LISA J. PLEVIN
Executive Director

Meeting Agenda

Wednesday, December 1, 2021 at 4:00pm

Join Zoom Video

<https://us06web.zoom.us/j/87569448992>

1-929 436 2866

Meeting ID: 875 6944 8992

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. CHAIRMAN'S REPORT
6. EXECUTIVE DIRECTOR'S REPORT
7. APPROVAL MEETING MINUTES – November 5, 2020
8. MUNICIPAL AVERAGE SUB-COMMITTEE
 - CONSIDERATION OF RESOLUTION – Approval of Contract for Highlands Regional Transfer of Development Rights (“TDR”) Real Estate Analysis and Development of Municipal Average Value *(voting matter with public comment)*
9. 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.)*
10. EXECUTIVE SESSION *(if deemed necessary)*
11. ADJOURN