

**Agenda**  
**CRDA Board Meeting**  
**Thursday, January 10, 2019, 6:00PM**  
**100 Columbus Boulevard**  
**5<sup>th</sup> Floor – CRDA Conference Room**  
**Hartford, CT 06103**

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| 6:00pm – 6:05pm | <ul style="list-style-type: none"><li>● Call to order &amp; Minutes<ul style="list-style-type: none"><li>- Draft Minutes December 6, 2018 *</li></ul></li></ul>  |
| 6:05pm – 6:25pm | <ul style="list-style-type: none"><li>● Presentations<ul style="list-style-type: none"><li>- UConn Hartford - Mark Overmyer-Velazquez, University Director</li><li>- CRDA Web Page Update – Terryl Mitchell Smith</li></ul></li></ul>  |
| 6:25pm – 6:45pm | <ul style="list-style-type: none"><li>● Mayor Reports<ul style="list-style-type: none"><li>- Mayor Bronin - Hartford</li><li>- Mayor Leclerc - East Hartford</li></ul></li></ul>   |
| 6:45pm – 7:00pm | <ul style="list-style-type: none"><li>● Finance Report<ul style="list-style-type: none"><li>- Financial Update</li><li>- IT Server Replacement and Disaster Recovery Updates<br/>Nate Olin, IT Direct</li></ul></li></ul>  |
| 7:00pm – 7:15pm | <ul style="list-style-type: none"><li>● Housing and Neighborhood Committee Report<ul style="list-style-type: none"><li>- Project Update/status</li><li>- Colt Building U Housing Loan *</li></ul></li></ul>  |
| 7:15pm – 7:30pm | <ul style="list-style-type: none"><li>● Venue Committee Report – Andy Bessette<ul style="list-style-type: none"><li>- XL Center</li><li>- Rentschler<ul style="list-style-type: none"><li>◦ Seat Repair Update</li></ul></li><li>- CTCC<ul style="list-style-type: none"><li>◦ RFQ Responses - Assessment and Business Plan</li></ul></li><li>- Dillon<ul style="list-style-type: none"><li>◦ SEEC, SCSB</li></ul></li></ul></li></ul> |
| 7:30pm – 7:40pm | <ul style="list-style-type: none"><li>● Regional &amp; Economic Development Committee<ul style="list-style-type: none"><li>- Project Updates</li><li>- Parkville Market Construction Loan *</li></ul></li></ul>  |
| 7:40pm – 7:55pm | <ul style="list-style-type: none"><li>● Executive Director Report<ul style="list-style-type: none"><li>- Property Acquisitions<ul style="list-style-type: none"><li>◦ Bushnell South Agreement</li><li>◦ Regional Agricultural Market *</li></ul></li></ul></li></ul>  |
| 7:55pm - 8:20pm | <ul style="list-style-type: none"><li>● Executive Session<ul style="list-style-type: none"><li>◦ Contract Negotiations</li></ul></li></ul>   |
| 8:20pm          | <ul style="list-style-type: none"><li>● Adjourn <span style="float: right;">* <i>Vote item</i></span></li></ul>  |