

Agenda
CRDA Board Meeting
Thursday, October 18, 2018, 6:00PM
100 Columbus Boulevard
Ballroom Level – Riverside, Meeting Rooms 14-15
Hartford, CT 06103

- | | |
|-----------------|---|
| 6:00pm – 6:05pm | ● Call to order |
| 6:05pm – 6:10pm | ● Minutes <ul style="list-style-type: none">- Draft Minutes September 20, 2018 * |
| 6:10pm – 6:50pm | ● Presentations <ul style="list-style-type: none">- UConn Hartford - Mark Overmyer-Velazquez, University Director- Regional Agricultural Market – Mike Goman, Goman & York- Riverfront Recapture – Mike Zaleski, Pres. & CEO Riverfront Recapture- DoNo – RMS, Randy Salvatore, Founder and Chief Executive Officer |
| 6:50pm – 7:10pm | ● Mayor Reports <ul style="list-style-type: none">- Mayor Bronin - Hartford- Mayor Leclerc - East Hartford |
| 7:10pm – 7:20pm | ● Finance Report <ul style="list-style-type: none">- Financial Update – October 2018 |
| 7:20pm – 7:30pm | ● Housing and Neighborhood Committee Report <ul style="list-style-type: none">- Project Update/status- 246/250 Lawrence * |
| 7:30pm – 7:50pm | ● Venue Committee Report – Andy Bessette <ul style="list-style-type: none">- XL Center<ul style="list-style-type: none">◦ Northland Discussions◦ XL Redesign- Rentschler<ul style="list-style-type: none">◦ Capital Needs- CTCC- Dillon<ul style="list-style-type: none">◦ Use Agreement Approval *- TFC<ul style="list-style-type: none">◦ 2018 Tournament Report |
| 7:50pm – 8:05pm | ● Regional & Economic Development Committee <ul style="list-style-type: none">- Project Updates- East Hartford MOU |
| 8:05pm – 8:15pm | ● Executive Director Report <ul style="list-style-type: none">- Capital Investments at Ag Regional Market- Bushnell South – Garage- MOU with DAS |
| 8:15pm | ● Executive Session |
| 8:35pm | ● Adjourn |

* *Vote item*