

Agenda
CRDA Board Meeting
Thursday, December 6, 6:00PM
100 Columbus Boulevard
CTCC Board Room B
4th Floor – City Side
Hartford, CT 06103

- | | | |
|-----------------|---|--------------------|
| 6:00pm – 6:00pm | ● Call to order | |
| 6:00pm – 6:05pm | ● Minutes | |
| | - Draft Minutes October 18, 2018 | |
| 6:05pm – 6:15pm | ● Mayor Reports | |
| | - Mayor Bronin - Hartford | |
| | - Mayor Leclerc - East Hartford | |
| 6:15pm – 6:20pm | ● Finance Report | |
| | - 1 st Quarter Financials and Report | |
| 6:20pm – 6:25pm | ● Housing and Neighborhood Committee Report | |
| | - Project Update/status | |
| 6:25pm – 6:45pm | ● Venue Committee Report – Andy Bessette | |
| | - XL Center | |
| | ◦ Renovation Program Update | |
| | ◦ Economic Impact Analysis | |
| | - Rentschler | |
| | - CTCC | |
| | ◦ RFP Assessment and Forecast of Business | |
| | - Dillon | |
| | ◦ HFPG Terms * | |
| | ◦ Use Agreement | |
| | ◦ State Contracting Review Board | |
| 6:45pm – 6:55pm | ● Regional & Economic Development Committee | |
| | - Project Updates | |
| | - Regional Ag Market | |
| | - Parkville Market | |
| 6:55pm – 7:10pm | ● Executive Director Report | |
| | - “Open Conn” Report | |
| | - Arch Street/Front Street Report Amendment * | |
| | - Property Transfers | |
| | - Bushnell South Garage | |
| | - Trinity Innovation HUB | |
| 7:10pm | ● Adjourn | * <i>Vote item</i> |