

Agenda
CRDA Board Meeting
6:00pm
Thursday, February 18, 2016
CRDA Office
CT Convention Center

6:00pm – 6:05pm

- Call to order
 - Draft Minutes –January 14, 2016 *
 - City Representation on CRDA Committees *

6:05pm- 6:25pm

- Mayor Reports
 - Mayor Bronin - Hartford
 - Mayor Leclerc - East Hartford

6:25pm - 6:45pm

- Housing Report
 - 40-42 Elm *
 - 105-7 Wyllys *
 - 370 Asylum *
 - Project Status Report

6:45pm – 7:05pm

- Venue Committee
 - Tennis - update
 - XL – Capital Budget Status
 - Rentschler Field - update
 - CTCC – Report of Executive Committee

7:00pm – 7:15pm

- Finance
 - 2nd Quarter Report
 - Monthly Financial Report
 - Director & Officer Insurance Renewal

7:15pm – 7:45pm

- Executive Director Report
 - Plaza Mayor *
 - Bushnell Development Agreement *
 - College Student Engagement
 - Construction Status

7:45pm

- Adjourn

** Vote item*