

**Agenda**  
**CRDA Board Meeting**  
**Thursday, March 21, 2019**  
**\*\*\*5:00pm\*\*\***  
**100 Columbus Boulevard 5<sup>th</sup> Floor**  
**CRDA Conference Room**  
**Hartford, CT 06103**

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|-----------------|---|
| 5:00pm – 5:05pm | <ul style="list-style-type: none"><li>● Call to order &amp; Minutes<ul style="list-style-type: none"><li>- Draft Minutes January 10, 2019 *</li></ul></li></ul>   |
| 5:05pm – 5:20pm | <ul style="list-style-type: none"><li>● Presentations<ul style="list-style-type: none"><li>- Michelle Cote – UCONN – CT Center for Entrepreneurship &amp; Innovation</li></ul></li></ul>  |
| 5:20pm – 5:40pm | <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>  |
| 5:40pm – 5:50pm | <ul style="list-style-type: none"><li>● Finance Report<ul style="list-style-type: none"><li>- Quarterly Financials and Report</li><li>- Monthly Financial Update</li></ul></li></ul>  |
| 5:50pm – 6:05pm | <ul style="list-style-type: none"><li>● Housing and Neighborhood Committee Report<ul style="list-style-type: none"><li>- Project Update/status</li><li>- 105-7 Wyllys *</li><li>- Radisson/Great River Lofts *</li><li>- 690 Albany (a.k.a Albany &amp; Vine Project) *</li><li>- Chairman Appointment for Housing &amp; Neighborhood Committee</li></ul></li></ul>   |
| 6:05pm – 6:20pm | <ul style="list-style-type: none"><li>● Venue Committee Report – Andy Bessette<ul style="list-style-type: none"><li>- XL Center<ul style="list-style-type: none"><li>◦ Economic Impact Analysis</li></ul></li><li>- Rentschler<ul style="list-style-type: none"><li>◦ Budget</li></ul></li><li>- CTCC<ul style="list-style-type: none"><li>◦ MMA</li></ul></li><li>- Dillon<ul style="list-style-type: none"><li>◦ Update</li></ul></li><li>- TFC</li></ul></li></ul> |
| 6:20pm – 6:30pm | <ul style="list-style-type: none"><li>● Regional &amp; Economic Development Committee<ul style="list-style-type: none"><li>- Project Updates</li></ul></li></ul>  |
| 6:30pm – 6:50pm | <ul style="list-style-type: none"><li>● Executive Director Report<ul style="list-style-type: none"><li>- Legislative Session Update</li><li>- Ag Market Transfer</li><li>- Riverfront Bridge Loan *</li><li>- Bushnell Garage</li><li>- Construction Update</li></ul></li></ul>   |
| 6:50pm – 7:00pm | <ul style="list-style-type: none"><li>● Executive Session<ul style="list-style-type: none"><li>- Contract Negotiations</li></ul></li></ul>  |
| 7:00pm          | <ul style="list-style-type: none"><li>● Adjourn <span style="float: right;">* Vote item</span></li></ul>  |