

Agenda
CRDA Board Meeting
6:00pm
Thursday, March 22, 2018
100 Columbus Boulevard, 5th Floor
Hartford, CT 06103

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| 6:00pm – 6:05pm | ● Call to order |
| 6:05pm – 6:10pm | ● Minutes <ul style="list-style-type: none">- Draft Minutes Feb 8, 2017 * |
| 6:10pm – 6:20pm | ● Mayor Reports <ul style="list-style-type: none">- Mayor Bronin - Hartford- Mayor Leclerc - East Hartford |
| 6:20pm – 6:35pm | ● Finance Report <ul style="list-style-type: none">- Monthly Report- Budget- Audit RFP/Selection of Firm * |
| 6:35pm – 6:50pm | ● Housing Committee Report <ul style="list-style-type: none">- Project Update/status- 289 Asylum Modification * |
| 6:50pm – 7:15pm | ● Venue Committee Report – Andy Bessette <ul style="list-style-type: none">- Dillon Redevelopment- Rentschler- XL Center<ul style="list-style-type: none">◦ MSG/Naming/UConn Agreement◦ RFP Status◦ Property Acquisition◦ Spectra Corporate change- TFC<ul style="list-style-type: none">◦ 2018 Tournament * (<i>distributed under separate cover</i>)◦ TFC/USTA/CRDA Agreement * (<i>distributed under separate cover</i>)- CTCC |
| 7:15pm – 7:25pm | ● Neighborhood Committee Report – Mayor Luke Bronin <ul style="list-style-type: none">- Projects Status |
| 7:25pm – 7:40pm | ● Executive Director Report <ul style="list-style-type: none">- South Meadows Reserve Road- Dash System- Bushnell South Redevelopment |
| 7:40pm – 8:00pm | ● Executive Session <ul style="list-style-type: none">- Real Estate Transaction |
| 8:00pm | ● Adjourn |

* *Vote item*