

Agenda
CRDA Board Meeting
Thursday, May 16, 2019
*****6:00pm*****

100 Columbus Boulevard 5th Floor - CRDA Conference Room

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| 6:00pm – 6:05pm | <ul style="list-style-type: none">● Call to order & Minutes<ul style="list-style-type: none">- Draft Minutes March 21, 2019 * |
| 6:05pm – 6:20pm | <ul style="list-style-type: none">● Mayor Reports<ul style="list-style-type: none">- Mayor Bronin - Hartford- Mayor Leclerc - East Hartford |
| 6:20pm – 6:35pm | <ul style="list-style-type: none">● Finance Report<ul style="list-style-type: none">- 3rd Quarter Financial Update- Monthly Financial Update- FY 2020 Budgets * |
| 6:35pm – 6:50pm | <ul style="list-style-type: none">● Housing and Neighborhood Committee Report<ul style="list-style-type: none">- Project update/status- Teacher's Corner Opening- Heritage Homes- Park & Main- Arrowhead Block- 289 Asylum- Brackett Knoll- 18 Temple Street |
| 6:50pm – 7:00pm | <ul style="list-style-type: none">● Venue Committee Report – Andy Bessette<ul style="list-style-type: none">- XL Center<ul style="list-style-type: none">◦ Public/Private Partnership◦ Review of Operators Sponsorship Activity- Rentschler<ul style="list-style-type: none">◦ Events Report (lacrosse and soccer)- CTCC<ul style="list-style-type: none">◦ Operational Analysis- Dillon<ul style="list-style-type: none">◦ Construction |
| 7:00pm – 7:10pm | <ul style="list-style-type: none">● Regional & Economic Development Committee<ul style="list-style-type: none">- Project updates- Parkville Market- E. Hartford Projects |
| 7:10pm – 7:20pm | <ul style="list-style-type: none">● Executive Director Report<ul style="list-style-type: none">- Legislative Session update- Bushnell Garage- Regional Agricultural Market – operations transfer- Construction Update |
| 7:20pm – 7:30pm | <ul style="list-style-type: none">● Executive Session - Legal |
| 7:30pm | <ul style="list-style-type: none">● Adjourn * Vote item |