

Agenda
CRDA Board Meeting
6:00pm
Thursday, May 24, 2018
100 Columbus Boulevard, 5th Floor
Hartford, CT 06103

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| 6:00pm – 6:05pm | ● Call to order & Chair Introduction |
| 6:05pm – 6:15pm | ● Presentation East Hartford Projects |
| 6:15pm – 6::20pm | ● Minutes <ul style="list-style-type: none">- Draft Minutes April 19, 2018 * |
| 6:20pm – 6:40pm | ● Mayor Reports <ul style="list-style-type: none">- Mayor Bronin - Hartford- Mayor Leclerc - East Hartford |
| 6:40pm – 6:55pm | ● Finance Report <ul style="list-style-type: none">- Adoption of FY2018-19 Budgets *- 3rd Quarter Financials and Report |
| 6:55pm – 7:10pm | ● Housing Committee Report <ul style="list-style-type: none">- Portfolio Report- Construction update - Housing- 103-21 Allyn Street * |
| 7:10pm – 7:30pm | ● Venue Committee Report – Andy Bessette <ul style="list-style-type: none">- Dillon – Construction- Rentschler – Field- TFC – 2018 Tournament- CTCC – garage construction- XL Center<ul style="list-style-type: none">◦ Acquisition of 225-29 Trumbull Street *◦ Construction update |
| 7:30pm – 7:45pm | ● Neighborhood Committee Report – Mayor Luke Bronin <ul style="list-style-type: none">- Projects Report & Construction update- Heritage Homes/NINA *- 690 Albany |
| 7:45pm – 8:00pm | ● Executive Director Report <ul style="list-style-type: none">- Legislative Session Report<ul style="list-style-type: none">◦ Regional Agricultural Market◦ Bushnell Development Area- Opportunity Zones |
| 8:00pm | ● Adjourn * <i>Vote item</i> |