

**Agenda**  
**CRDA Board Meeting**  
**Thursday, June 20, 2019**  
**\*\*\*6:00pm\*\*\***  
**100 Columbus Boulevard**  
**5<sup>th</sup> Floor - CRDA Conference Room**  
**Hartford, CT 06103**

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|-----------------|--|
| 6:00pm – 6:05pm | <ul style="list-style-type: none"><li>● Call to order &amp; Minutes<ul style="list-style-type: none"><li>- Draft Minutes May 16, 2019 *</li></ul></li></ul>  |
| 6:05pm – 6:20pm | <ul style="list-style-type: none"><li>● Presentation – Marty Kenny, Lexington Partners</li></ul>   |
| 6:20pm – 6:30pm | <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>   |
| 6:30pm – 6:35pm | <ul style="list-style-type: none"><li>● Finance Report<ul style="list-style-type: none"><li>- Monthly Report</li></ul></li></ul>   |
| 6:35pm – 6:50pm | <ul style="list-style-type: none"><li>● Housing and Neighborhood Committee Report<ul style="list-style-type: none"><li>- Project update/status</li><li>- 289 Asylum *</li><li>- Brackett Knoll *</li></ul></li></ul>                       |
| 6:50pm – 7:00pm | <ul style="list-style-type: none"><li>● Venue Committee Report<ul style="list-style-type: none"><li>- XL Center</li><li>- Rentschler</li><li>- CTCC</li><li>- Dillon</li></ul></li></ul>   |
| 7:00pm – 7:10pm | <ul style="list-style-type: none"><li>● Regional &amp; Economic Development Committee<ul style="list-style-type: none"><li>- Project updates</li><li>- Regional Market</li><li>- Bushnell South Garage</li></ul></li></ul>                 |
| 7:10pm – 7:20pm | <ul style="list-style-type: none"><li>● Executive Director Report<ul style="list-style-type: none"><li>- Legislative Session update - MRDA</li><li>- Infinity Hall update</li><li>- E.O.1. – Sustainability Initiative</li></ul></li></ul> |
| 7:20pm – 7:30pm | <ul style="list-style-type: none"><li>● Executive Session</li></ul>  |
| 7:30pm          | <ul style="list-style-type: none"><li>● Adjourn</li></ul>  |

\* *Vote item*