

Agenda
CRDA Board Meeting
6:00pm
Thursday, June 21, 2018
100 Columbus Boulevard, 5th Floor
Hartford, CT 06103

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| 6:00pm – 6:10pm | ● Honor Spectra Employees |
| 6:10pm – 6:15pm | ● Call to order & Chair Introduction |
| 6:15pm – 6:25pm | ● Minutes <ul style="list-style-type: none">- Correction to address Hawthorne Street 5/24/18- Draft Minutes May 24, 2018 *- New Committee Structure/Assignments * |
| 6:25pm – 6:35pm | ● Mayor Reports <ul style="list-style-type: none">- Mayor Bronin - Hartford- Mayor Leclerc - East Hartford |
| 6:35pm – 6:45pm | ● Finance Report <ul style="list-style-type: none">- Monthly Finance Report- Extension of the Amended and Restated Standby Bond Purchase * |
| 6:45pm – 7:00m | ● Housing Committee Report <ul style="list-style-type: none">- Portfolio Report |
| 7:00pm – 7:20pm | ● Venue Committee Report <ul style="list-style-type: none">- Dillon –- TFC – August Tournament- XL Center<ul style="list-style-type: none">◦ Construction◦ Findings * |
| 7:20pm – 7:35pm | ● Neighborhood Committee Report – Mayor Luke Bronin <ul style="list-style-type: none">- Projects Report & Construction update- Charter Oak Health Clinic *- Albany & Vine Redevelopment * |
| 7:35pm – 8:00pm | ● Executive Director Report <ul style="list-style-type: none">- E. Hartford Riverfront Drainage Project *- MIRA Lease- Agriculture Regional Market- Bushnell Garage- Summer Schedule |
| 8:00pm | ● Adjourn * <i>Vote item</i> |