

**CRDA Executive Committee Meeting  
Connecticut Convention Center  
100 Columbus Boulevard, Suite 500  
Hartford, CT 06103**

**Friday, September 27, 2013 – 8:00 AM**

**PRESENT:**

**Directors:** Board Chair Suzanne Hopgood, Vice Chairman Andy Bessette, Treasurer Ben Barnes, and Secretary Pedro Segarra

**Staff:** Michael Freimuth, Anthony Lazzaro, and Kim Hart

The meeting was called to order at 8:00 AM by Board Chair Hopgood.

1. Upon a motion by Mayor Segarra, seconded by Mr. Bessette, the Executive Committee unanimously voted in favor of entering executive session for the purpose of discussing contract negotiation relating to the Tennis Foundation of Connecticut (“TFC”).
2. Discussion – Upon exiting executive session, Mr. Freimuth provided a summary for a proposed Grant-In-Aid to the Tennis Foundation of Connecticut relating to the operation of the New Haven Open at Yale. The committee discussed the need for adequate audit provisions in the agreement as well as the inclusion of the Authority’s standard contract terms and conditions. Upon a motion by Mayor Segarra, seconded by Mr. Bessette, the Executive Committee voted (3-0) in favor of recommending to the Board of Directors for consideration the proposed Grant-In-Aid in the amount of \$400,000. Mr. Barnes abstained from the vote.
3. Adjourned at 8:25 AM

**APPROVED 02-11-14**