

Agenda
CRDA Board Meeting
6:00pm
Thursday, October 19, 2017
100 Columbus Boulevard, 5th Floor
Hartford, CT 06103

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| 6:00pm | ● Call to order |
| 6:00pm – 6:05pm | ● Minutes <ul style="list-style-type: none">- Draft Minutes September 21, 2017 * |
| 6:05pm – 6:15pm | ● Executive Session <ul style="list-style-type: none">- IT Security |
| 6:15pm – 6:25pm | ● Mayor Reports <ul style="list-style-type: none">- Mayor Bronin - Hartford- Mayor Leclerc - East Hartford |
| 6:25pm – 6:35pm | ● Finance Report <ul style="list-style-type: none">- Monthly Report- Budget (Adjustments should a State Budget require) |
| 6:35pm – 6:40pm | ● Housing Committee Report – Sean Fitzpatrick <ul style="list-style-type: none">- Project Status- Pearl Street Projects |
| 6:40pm – 6:50pm | ● Venue Committee Report – Andy Bessette <ul style="list-style-type: none">- Dillon RFP- Rentschler- XL Center- Convention Center |
| 6:50pm – 6:55pm | ● Neighborhood Committee Report – Mayor Luke Bronin <ul style="list-style-type: none">- Projects status |
| 6:55pm – 7:15pm | ● Executive Director Report <ul style="list-style-type: none">- Wethersfield- Construction Update- November Board meeting date change to 11/30/17- 2018 Board Meeting Dates * |
| 7:15pm | ● Adjourn |