

**Agenda**  
**CRDA Board Meeting**  
**6:15pm**  
**Thursday, November 30, 2017**  
*(rescheduled from November 16, 2017)*  
**100 Columbus Boulevard**  
**Ballroom Level**  
**Meeting Room 11**  
**Hartford, CT 06103**

6:15pm – 6:20pm

- Call to order & Minutes
  - Draft Minutes October 19, 2017 \*

6:20pm – 6:30pm

- Executive Session
  - IT Security

6:30pm – 6:40pm

- Mayor Reports
  - Mayor Bronin - Hartford
  - Mayor Leclerc - East Hartford

6:40m – 6:50pm

- Finance Report
  - Quarterly Report
  - Budget Adoption

6:50pm – 7:25pm

- Venue Committee Report – Andy Bessette
  - Dillon Stadium
    - RFP Recommendation to City \*
  - Tennis
    - 2018 Tournament \*
  - XL
    - Budget
      - State Appropriation
      - Admission Tax Impact
      - Current Operating
    - Admission Tax impact
    - Event profile
    - Emergency Repairs
    - PPP Solicitation cancellation
    - Legislative Directive Action Items \*
  - Rentschler
    - Budget – Football attendance impact
    - Repair/Capital item issues – elevators
  - Convention Center

- 7:25pm – 7:40pm
  - Housing Committee Report – Sean Fitzpatrick
    - Closings 101,111 Pearl & Front Street IV
    - Project Status
    - 1279-83 Main Street \*
- 7:40pm – 7:50pm
  - Neighborhood Committee Report – Mayor Luke Bronin
    - Projects status (Swift, Bowles, Brackett Knoll)
- 7:50pm – 8:15pm
  - Executive Director Report
    - Federal Tax Legislation impact
    - Land Bank
    - Nix's
    - Bushnell Redevelopment
    - CRDA RFP on behalf of MIRA
- 8:15 pm – 8:30pm
  - Executive Session
    - Contract negotiations – XL Center
- 8:30pm
  - Adjourn

***Next meeting – Thursday, February 8, 2017***

*\* Vote item*