

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

Thursday, February 18, 2016 – 5:30 PM

PRESENT:

Directors: Board Chair Suzanne Hopgood, Vice Chairman Andy Bessette, Treasurer Ben Barnes, and Mayor Luke Bronin

Staff: Michael Freimuth, Anthony Lazzaro, and Joseph Geremia

The meeting was called to order at 5:30 PM by Board Chair Hopgood.

1. Upon a motion by Mr. Bessette, seconded by Mr. Barnes, the Executive Committee unanimously voted in favor of approving the minutes from the following Executive Committee Meetings:
 - May 24, 2013
 - May 30, 2013
 - February 11, 2014
 - October 3, 2014
2. Upon a motion by Mr. Barnes, seconded by Mr. Bessette, the Executive Committee entered into executive session at 5:35 PM to discuss pending contract negotiations.
3. The Committee exited Executive Session at 5:50
4. Adjourned at 5:51 PM