

**Agenda**  
**CRDA Board Meeting**  
**6:00pm**  
**Thursday, February 8, 2018**  
**100 Columbus Boulevard, 5<sup>th</sup> Floor**  
**Hartford, CT 06103**

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|-----------------|--|
| 6:00pm – 6:05pm | ● Call to order  |
| 6:05pm – 6:15pm | ● Len Wolman – Innovation Investment Program   |
| 6:05pm – 6:10pm | ● Minutes <ul style="list-style-type: none"><li>- Draft Minutes November 30, 2017 *</li><li>- Commissioner Appointment – Kiley Gosselin</li></ul>  |
| 6:10pm – 6:20pm | ● Mayor Reports <ul style="list-style-type: none"><li>- Mayor Bronin - Hartford</li><li>- Mayor Leclerc - East Hartford<ul style="list-style-type: none"><li>· Silver Lane Development *</li></ul></li></ul>   |
| 6:20pm – 6:40pm | ● Finance Report <ul style="list-style-type: none"><li>- Quarterly Report</li><li>- Monthly Report</li><li>- Budget</li><li>- Audit RFP issued</li></ul>   |
| 6:40pm – 7:00pm | ● Housing Committee Report <ul style="list-style-type: none"><li>- Project Update/status</li><li>- 28 High Street *</li></ul>  |
| 7:00pm – 7:25pm | ● Venue Committee Report – Andy Bessette <ul style="list-style-type: none"><li>- Dillon Redevelopment</li><li>- Rentschler</li><li>- XL Center<ul style="list-style-type: none"><li>· Sale RFP Status</li><li>· Northland Property *</li><li>· MSG</li><li>· UConn</li><li>· Naming Rights</li><li>· Construction update</li><li>· Metal detectors</li></ul></li><li>- TFC</li></ul> |
| 7:25pm – 7:45pm | ● Neighborhood Committee Report – Mayor Luke Bronin <ul style="list-style-type: none"><li>- Projects Status</li><li>- Bond Request<ul style="list-style-type: none"><li>· Dillon *</li></ul></li></ul>   |

7:45pm – 8:00pm

- Executive Director Report
  - Regional Projects
  - Construction Update
  - N. Main St./CT Main St. \*
  - Rescind funds awarded to create pocket park at 3 Constitution \*
  - RFP – MIRA – 100 Reserve Road

8:00pm – 8:30pm

- Executive Session
  - Real Estate

8:30pm

- Adjourn

*\* Vote item*