

**Agenda**  
**CRDA Board Meeting**  
**6:00pm**  
**Thursday, April 19, 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 – 6:10pm | ● Minutes <ul style="list-style-type: none"><li>- Draft Minutes March 22, 2017 *</li></ul>   |
| 6:10pm – 6:20pm | ● Mayor Reports <ul style="list-style-type: none"><li>- Mayor Bronin - Hartford</li><li>- Mayor Leclerc - East Hartford</li></ul>  |
| 6:20pm – 6:35pm | ● Finance Report <ul style="list-style-type: none"><li>- Monthly Report</li><li>- Refinance series “B” Bonds</li></ul>   |
| 6:35pm – 6:50pm | ● Housing Committee Report <ul style="list-style-type: none"><li>- Project Update/status</li><li>- 238-40 Elm - Refinance</li></ul>  |
| 6:50pm – 7:15pm | ● Venue Committee Report – Andy Bessette <ul style="list-style-type: none"><li>- Dillon – CRDA Role in Construction and management of Dillon</li><li>- Rentschler – field restoration work</li><li>- XL Center<ul style="list-style-type: none"><li>◦ RFP Status</li><li>◦ Admissions Tax</li></ul></li><li>- TFC</li><li>- CTCC</li></ul> |
| 7:15pm – 7:25pm | ● Neighborhood Committee Report – Mayor Luke Bronin <ul style="list-style-type: none"><li>- Projects Status – Albany Ave.; Bowles; Swift; Brackett Knoll<ul style="list-style-type: none"><li>◦ Park/Main</li><li>◦ DoNo</li></ul></li></ul>   |
| 7:25pm – 7:40pm | ● Executive Director Report <ul style="list-style-type: none"><li>- Recommendation for MIRA property lease/development</li><li>- Front St. Phase IV – environmental and site work</li><li>- Conveyance Bill – Bushnell South Project</li><li>- East Hartford Funds</li><li>- Neighborhood Project Manager</li></ul>                        |
| 7:40pm – 8:00pm | ● Executive Session <ul style="list-style-type: none"><li>- Property Negotiations</li><li>- Staff Reviews</li></ul>  |
| 8:00pm          | ● Adjourn  |