

**Agenda
CRDA Board Meeting
6:00pm
Thursday, April 20, 2017
100 Columbus Boulevard
5th Floor
Hartford, CT 06103**

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| 6:00pm – 6:00pm | ● Call to order |
| 6:00pm – 6:05pm | ● Minutes <ul style="list-style-type: none">- draft minutes March 16, 2017 * |
| 6:05pm – 6:25pm | ● Mayor Reports <ul style="list-style-type: none">- Mayor Bronin - Hartford- Mayor Leclerc - East Hartford |
| 6:25pm – 6:40pm | ● Housing Committee Report – Sean Fitzpatrick <ul style="list-style-type: none">- Project Status Report- Amended 101-111 Pearl Street Applications *- 81 Arch Street (Front Street Phase IV) *- Bushnell Development |
| 6:40pm – 6:55pm | ● Venue Committee Report – report from Kim Hart <ul style="list-style-type: none">- XL- Connecticut Convention Center- Rentschler Field- Tennis- Mohegan Sun Convention Center |
| 6:55pm – 7:10pm | ● Neighborhood Committee Report – Mayor Luke Bronin <ul style="list-style-type: none">- Update |
| 7:10pm – 7:20pm | ● Finance Report – Joseph Geremia <ul style="list-style-type: none">- monthly report |
| 7:20pm – 7:40pm | ● Executive Director Report <ul style="list-style-type: none">- Newington Proposals- Interim Park Agreement – 3 Constitution- XL-SCI Contract *- Strategic Meeting |
| 7:40pm – 8:00pm | ● Executive Session <ul style="list-style-type: none">- Contracts |
| 8:00pm | ● Adjourn |

* *Vote item*