

Agenda
CRDA Board Meeting
6:00pm
Thursday, May 18, 2017
100 Columbus Boulevard
5th Floor
Hartford, CT 06103

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|-----------------|---|
| 6:00pm – 6:05pm | ● Call to order |
| 6:05pm – 6:20pm | ● Video/Presentation <ul style="list-style-type: none">- Shana Schlossberg, CEO & Founder – Upward Hartford |
| 6:20pm – 6:25pm | ● Minutes <ul style="list-style-type: none">- draft minutes April 20, 2017 * |
| 6:25pm – 7:00pm | ● Mayor Reports <ul style="list-style-type: none">- Mayor Bronin - Hartford- Mayor Leclerc - East Hartford |
| 7:00pm – 7:15pm | ● Housing Committee Report – Sean Fitzpatrick <ul style="list-style-type: none">- Projects update/status- Colt North Armory *- 105-7 Wyllys * |
| 6:45pm – 7:00pm | ● Venue Committee Report – report from Andy Bessette <ul style="list-style-type: none">- XL – RFQ- Connecticut Convention Center- Rentschler Field – Capital 5yr. plan- Tennis |
| 7:15pm – 7:25pm | ● Neighborhood Committee Report – Mayor Luke Bronin <ul style="list-style-type: none">- Swift Factory Funding Adjustment *- Neighborhood Project Status |
| 7:25pm – 7:30pm | ● Finance Report <ul style="list-style-type: none">- Monthly Report- Quarterly Financial Update- Budget Committee Update |
| 7:30pm – 7:45pm | ● Executive Director Report <ul style="list-style-type: none">- Construction Report- Bushnell Development Area Planning Funds *- Regional Project Status |
| 7:45pm – 8:00pm | ● Executive Session <ul style="list-style-type: none">- Personnel |
| 8:00 pm | ● Adjourn |