

**Agenda**  
**CRDA Board Meeting**  
**6:00pm**  
**Thursday, May 24, 2018**  
**100 Columbus Boulevard, 5<sup>th</sup> Floor**  
**Hartford, CT 06103**

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| 6:00pm – 6:05pm  | ● Call to order & Chair Introduction  |
| 6:05pm – 6:15pm  | ● Presentation East Hartford Projects   |
| 6:15pm – 6::20pm | ● Minutes <ul style="list-style-type: none"><li>- Draft Minutes April 19, 2018 *</li></ul>  |
| 6:20pm – 6:40pm  | ● Mayor Reports <ul style="list-style-type: none"><li>- Mayor Bronin - Hartford</li><li>- Mayor Leclerc - East Hartford</li></ul>   |
| 6:40pm – 6:55pm  | ● Finance Report <ul style="list-style-type: none"><li>- Adoption of FY2018-19 Budgets *</li><li>- 3<sup>rd</sup> Quarter Financials and Report</li></ul>   |
| 6:55pm – 7:10pm  | ● Housing Committee Report <ul style="list-style-type: none"><li>- Portfolio Report</li><li>- Construction update - Housing</li><li>- 103-21 Allyn Street *</li></ul>   |
| 7:10pm – 7:30pm  | ● Venue Committee Report – Andy Bessette <ul style="list-style-type: none"><li>- Dillon – Construction</li><li>- Rentschler – Field</li><li>- TFC – 2018 Tournament</li><li>- CTCC – garage construction</li><li>- XL Center<ul style="list-style-type: none"><li>◦ Acquisition of 225-29 Trumbull Street *</li><li>◦ Construction update</li></ul></li></ul> |
| 7:30pm – 7:45pm  | ● Neighborhood Committee Report – Mayor Luke Bronin <ul style="list-style-type: none"><li>- Projects Report &amp; Construction update</li><li>- Heritage Homes/NINA *</li><li>- 690 Albany</li></ul>  |
| 7:45pm – 8:00pm  | ● Executive Director Report <ul style="list-style-type: none"><li>- Legislative Session Report<ul style="list-style-type: none"><li>◦ Regional Agricultural Market</li><li>◦ Bushnell Development Area</li></ul></li><li>- Opportunity Zones</li></ul>  |
| 8:00pm           | ● Adjourn <span style="float: right;">* <i>Vote item</i></span>   |