

**Agenda  
CRDA Board Meeting  
6:00pm  
Thursday, June 15, 2017  
100 Columbus Boulevard  
5<sup>th</sup> Floor  
Hartford, CT 06103**

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|-----------------|--|
| 6:00pm – 6:05pm | <ul style="list-style-type: none"><li>● Call to order<ul style="list-style-type: none"><li>- Capitol Lofts Video</li><li>- “Dirty Dozen”</li></ul></li></ul>   |
| 6:05pm – 6:10pm | <ul style="list-style-type: none"><li>● Minutes<ul style="list-style-type: none"><li>- Draft minutes May 18, 2017 *</li></ul></li></ul>  |
| 6:10pm – 6:30pm | <ul style="list-style-type: none"><li>● Mayor Reports<ul style="list-style-type: none"><li>- Mayor Bronin - Hartford</li><li>- Mayor Leclerc - East Hartford</li></ul></li></ul>   |
| 6:30pm – 6:40pm | <ul style="list-style-type: none"><li>● Housing Committee Report – Sean Fitzpatrick<ul style="list-style-type: none"><li>- Project update/status</li><li>- Housing Fund Balance – Priority Discussion</li></ul></li></ul>              |
| 6:40pm – 6:55pm | <ul style="list-style-type: none"><li>● Venue Committee Report – Andy Bessette<ul style="list-style-type: none"><li>- XL – RFQ</li><li>- Connecticut Convention Center</li><li>- Rentschler Field</li><li>- Tennis</li></ul></li></ul> |
| 6:55pm – 7:10pm | <ul style="list-style-type: none"><li>● Neighborhood Committee Report – Mayor Luke Bronin<ul style="list-style-type: none"><li>- Albany Avenue Fiberoptic * (tentative)</li><li>- Project status</li></ul></li></ul>                   |
| 7:10pm – 7:25pm | <ul style="list-style-type: none"><li>● Finance Report<ul style="list-style-type: none"><li>- Monthly Report</li><li>- 2017-18 Budget Adoption *</li></ul></li></ul>   |
| 7:25pm – 7:45pm | <ul style="list-style-type: none"><li>● Executive Director Report<ul style="list-style-type: none"><li>- Construction Report</li><li>- Legislative Session – CRDA issues</li><li>- Regional Projects</li></ul></li></ul>               |
| 7:45pm          | <ul style="list-style-type: none"><li>● Adjourn</li></ul>  |

\* *Vote item*