

**Agenda**  
**CRDA Board Meeting – Conference Call**  
**1:30pm**  
**Wednesday, August 8, 2018**  
**100 Columbus Boulevard, 5<sup>th</sup> Floor**  
**Hartford, CT 06103**

- CRDA Parking & Energy Fee Revenue Bonds (2018 Refunding Bonds) and related Agreements \*
  - Authorization for Redemption of 2008 Series D CCEDA Bonds
  - Authorization to issue refunding Bonds
  - Approval of Fifth Supplemental Indenture with U.S. Bank as Trustee
  - Approval of Amendment No. 3 to Contract for Financial Assistance with the Office of Policy and Management (OPM) and State of Connecticut Treasurer
  
- 103-21 Allyn Street Contingency Loan \*

*\* Vote item*