

**Agenda**  
**CRDA Board Meeting**  
**Thursday, September 20, 2018, 6:00PM**  
**100 Columbus Boulevard, 5<sup>th</sup> Floor**  
**Hartford, CT 06103**

- 6:00pm – 6:05pm
- Call to order
- 6:05pm – 6:10pm
- Minutes
    - Draft Minutes June 21, 2018 \*
    - Draft Minutes August 8, 2018 \*
- 6:10pm – 6:40pm
- Presentations
    - Albany/Main Development Fund  
Presented by Patrick McMahon, CT Main Street
    - Hartford Healthy Hub – Grocery Store  
Presented by Tara Mizrahi, Affirmative Investments
- 6:40pm – 6:50pm
- Mayor Reports
    - Mayor Bronin - Hartford
    - Mayor Leclerc - East Hartford
- 6:50pm – 7:05pm
- Finance Report
    - Audit – Presented by CohnResnick LLP \*
    - Executive Session – Audit (if required)
    - Annual Report Adoption \*
    - Financial Update
    - Parking & Energy Fee Revenue Bond Update
    - Personnel Policy and Manual Amendments \*
- 7:05pm – 7:20pm
- Housing and Neighborhood Committee Report
    - Project Update/status
    - DoNo Phase I, Parcel ‘C’, RMS Developer \*
    - Hartford Healthy Hub \*
    - Albany/Main Development Fund \*
    - Park & Main – Spinnaker Developer \*
- 7:20pm – 7:35pm
- Venue Committee Report – Andy Bessette
    - XL Center
      - Oak Street – Real Estate Capital
      - Trumbull Block – Northland Acquisition
      - Ongoing Capital Expenses
    - Rentschler
      - Soccer Events (July & Oct)
      - Capital Expenses
    - CTCC
    - Dillon
      - Construction Report
      - Use Agreement
    - TFC
      - 2018 Tournament

7:35pm – 7:50pm

- Regional & Economic Development Committee
  - Bushnell Garage/Bushnell South \* (resolution #1, pg. 84)
  - Regional Market Op-Agreement \* (resolution #1, pg. 88)
  - East Hartford Great River Park Improvements\*
  - East Hartford Neighborhood Blight Projects \*

7:50pm – 8:15pm

- Executive Director Report
  - Bond Commission Action
  - Adriaen's Landing 20 Year Review
  - Property Transfers
    - Bushnell Parcels \* (resolution #2, pg. 84)
    - Regional Agricultural Market \* (resolution #2, pg. 88)
  - Schedule of Board Meetings \*

8:15pm

- Executive Session - Contract

8:30pm

- Adjourn *\* Vote item*