



Capital Region
Development Authority

To: Board of Directors – Capital Region Development Authority (“CRDA”)
From: Michael Freimuth
Date: August 23, 2018
Subject: **Revised 2018 Board Meeting Dates**
Proposed 2019 Board Meeting Dates

Below is the revised Board Meeting Dates for the remainder of 2018.

Also listed are the proposed 2019 Board Meeting Dates.

Board meetings will be held at 6:00pm in the CRDA Conference Room, 5th Floor, at the Connecticut Convention Center unless otherwise noted.

Revised 2018 Board Meeting Dates *

<u>Month</u>	<u>Monthly Meeting Date</u>
September 2018	Thursday, September 20, 2018
October 2018	Thursday, October 18, 2018
<i>Combined November & December 2018</i>	<i>Thursday, December 6, 2018 * (first Thursday of the month)</i>

Proposed 2019 Board Meeting Dates

<u>Month</u>	<u>Monthly Meeting Date</u>
<i>January</i>	<i>Thursday, January 10, 2019 * (second Thursday of the month)</i>
February	Thursday, February 21, 2019
March	Thursday, March 21, 2019
<i>April</i>	<i>Thursday, April 11, 2019 * (due to holiday – 2nd Thursday of the month)</i>
May	Thursday, May 16, 2019
June	Thursday, June 20, 2019
July	Thursday, July 18, 2019 (call of Chair)
August	No Meeting
September	Thursday, September 19, 2019
October	Thursday, October 17, 2019
November	Thursday, November 21, 2019
December	No Meeting

change noted *