

Agenda
CRDA Board Meeting
Thursday, September 19, 2019 - 6:00pm
100 Columbus Boulevard, 5th Floor - CRDA Conference Room
Hartford, CT 06103

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| 6:00pm – 6:05pm | <ul style="list-style-type: none">● Call to Order & Minutes<ul style="list-style-type: none">- Draft Minutes June 20, 2019 * |
| 6:05pm – 6:10pm | <ul style="list-style-type: none">● Presentations<ul style="list-style-type: none">- Spectra Management Team – Ben Weiss- Johnson Consulting – Charles Johnson, Ryan Johnson<ul style="list-style-type: none">○ CT Convention Center Strategic Plan Study (sent under separate cover) |
| 6:10pm – 6:30pm | |
| 6:30pm – 6:40pm | <ul style="list-style-type: none">● Mayor Reports<ul style="list-style-type: none">- Mayor Bronin - Hartford- Mayor Leclerc - East Hartford |
| 6:40pm – 7:00pm | <ul style="list-style-type: none">● Finance Report<ul style="list-style-type: none">- Monthly Financial Report- FY2019 Independent Audit Reports and Financial Statements Presented by Cohn Resnick LLP – (handout provided at meeting)<ul style="list-style-type: none">○ CRDA (see Annual Report Section II) *○ The Stadium at Rentschler Field (sent under separate cover) *- Executive Session – Audit (if requested)- Annual Report Adoption (sent under separate cover) *- FY 2018 & 2017 State Auditors of Public Accounts Report (sent under separate cover)<ul style="list-style-type: none">○ Management Recommendations Adoption * |
| 7:00pm – 7:15pm | <ul style="list-style-type: none">● Housing and Neighborhood Committee Report<ul style="list-style-type: none">- Project update/status- Brackett Knoll *- Heritage Homes *- Lawrence Street modification * |
| 7:15pm – 7:30pm | <ul style="list-style-type: none">● Venue Committee Report<ul style="list-style-type: none">- XL Center<ul style="list-style-type: none">○ RFP Marketing Study *○ Trumbull Block- Rentschler- CTCC- Dillon<ul style="list-style-type: none">○ State Contracting Standards Board○ Community Events |
| 7:30pm – 7:45pm | <ul style="list-style-type: none">● Regional & Economic Development Committee<ul style="list-style-type: none">- Project updates- Regional Agricultural Market- Bushnell South Garage |
| 7:45pm – 8:00pm | <ul style="list-style-type: none">● Executive Director Report<ul style="list-style-type: none">- Construction updates |
| 8:00pm | <ul style="list-style-type: none">● Adjourn |