

Agenda
CRDA Board Meeting
Thursday, October 17, 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 September 21, 2019 * |
| 6:05pm – 6:15pm | <ul style="list-style-type: none">● Presentations<ul style="list-style-type: none">- Infinity Theatre |
| 6:15pm – 6:25pm | <ul style="list-style-type: none">● Mayor Reports<ul style="list-style-type: none">- Mayor Bronin - Hartford- Mayor Leclerc - East Hartford |
| 6:25pm – 6:30pm | <ul style="list-style-type: none">● Finance Report<ul style="list-style-type: none">- Monthly Financial Report |
| 6:30pm – 6:55pm | <ul style="list-style-type: none">● Housing and Neighborhood Committee Report<ul style="list-style-type: none">- Project update/status- 99 Pratt/196 Trumbull *- Park/Main * |
| 6:55pm – 7:15pm | <ul style="list-style-type: none">● Venue Committee Report<ul style="list-style-type: none">- XL Center- Rentschler Field- CTCC<ul style="list-style-type: none">• Policy followup – study recommendations- Dillon |
| 7:15pm – 7:25pm | <ul style="list-style-type: none">● Regional & Economic Development Committee<ul style="list-style-type: none">- Project updates |
| 7:25pm – 7:45pm | <ul style="list-style-type: none">● Executive Director Report<ul style="list-style-type: none">- Construction updates- Organization Chart- 2020 Board Meeting Dates- CT Regional Market and Hartford Farmers' Market<ul style="list-style-type: none">• Use and Operation Policies*- CRDA Housing Application and Underwriting Process*- Old State House Contribution |
| 7:45pm | <ul style="list-style-type: none">● Executive Session |
| 8:00pm | <ul style="list-style-type: none">● Adjourn |

** Vote item*