

**Agenda**  
**CRDA Board Meeting**  
**Thursday, November 21, 2019**  
**\*\*\*6:00pm\*\*\***  
**100 Columbus Boulevard, 5<sup>th</sup> Floor - CRDA Conference Room**  
**Hartford, CT 06103**

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|-----------------|---|
| 6:00pm – 6:05pm | <ul style="list-style-type: none"><li>● Call to Order &amp; Minutes<ul style="list-style-type: none"><li>- Draft Minutes October 17, 2019 *</li></ul></li></ul>   |
| 6:05pm – 6:20pm | <ul style="list-style-type: none"><li>● Presentations<ul style="list-style-type: none"><li>- East Hartford Founders Plaza</li></ul></li></ul>   |
| 6:20pm – 6:30pm | <ul style="list-style-type: none"><li>● Mayor Reports<ul style="list-style-type: none"><li>- Mayor Bronin - Hartford</li><li>- Mayor Leclerc - East Hartford</li></ul></li></ul>  |
| 6:30pm – 6:40pm | <ul style="list-style-type: none"><li>● Finance Report<ul style="list-style-type: none"><li>- Monthly Financial Report</li></ul></li></ul>  |
| 6:40pm – 7:00pm | <ul style="list-style-type: none"><li>● Housing and Neighborhood Committee Report<ul style="list-style-type: none"><li>- Project update/status</li><li>- Pratt Street Phase 2/ Temple Street *</li></ul></li></ul>                        |
| 7:00pm – 7:15pm | <ul style="list-style-type: none"><li>● Venue Committee Report<ul style="list-style-type: none"><li>- XL Center</li><li>- Rentschler</li><li>- CTCC</li><li>- Dillon</li></ul></li></ul>  |
| 7:15pm – 7:20pm | <ul style="list-style-type: none"><li>● Regional &amp; Economic Development Committee<ul style="list-style-type: none"><li>- Project updates</li></ul></li></ul>  |
| 7:20pm – 7:40pm | <ul style="list-style-type: none"><li>● Executive Director Report<ul style="list-style-type: none"><li>- Construction updates</li><li>- CRDA Parking Facilities Contract Extension *</li><li>- Housing Market Study *</li></ul></li></ul> |
| 7:45pm          | <ul style="list-style-type: none"><li>● Adjourn</li></ul>   |

*\* Vote item*