

Agenda
CRDA Board Meeting
Thursday, January 16, 2020
*****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 November 21, 2019 * |
| 6:05pm – 6:20pm | <ul style="list-style-type: none">● Presentations<ul style="list-style-type: none">- Albany & Woodland Redevelopment - Rohan Freeman, 7 Summits |
| 6:20pm – 6:30pm | <ul style="list-style-type: none">● Mayor Reports<ul style="list-style-type: none">- Mayor Bronin - Hartford- Mayor Leclerc - East Hartford |
| 6:30pm – 6:40pm | <ul style="list-style-type: none">● Finance Report<ul style="list-style-type: none">- Monthly Financial Report |
| 6:40pm – 7:00pm | <ul style="list-style-type: none">● Housing and Neighborhood Committee Report<ul style="list-style-type: none">- Project update/status- 88 Allyn Street LLC – op reserve escrow *- Front Street Lofts Pilot Amendment *- Bond Commission – Colt & Pratt St.- DoNo Phase 1 |
| 7:00pm – 7:15pm | <ul style="list-style-type: none">● Venue Committee Report<ul style="list-style-type: none">- XL Center<ul style="list-style-type: none">○ CSL Report Update○ MSG Agreement- Rentschler<ul style="list-style-type: none">○ Attendance/Budget Issues- CTCC<ul style="list-style-type: none">○ Plaza Reconstruction○ CVB Legislation- Dillon |
| 7:15pm – 7:20pm | <ul style="list-style-type: none">● Regional & Economic Development Committee<ul style="list-style-type: none">- Project updates |
| 7:20pm – 7:30pm | <ul style="list-style-type: none">● Executive Director Report<ul style="list-style-type: none">- Operating Procedure Update- Regional Ag Market MOU & RFP- Windsor Locks TOD- Housing Market Analysis- Riverfront Recapture Loan Repayment |
| 7:30pm | <ul style="list-style-type: none">● Adjourn |

* *Vote item*