

Agenda
CRDA Board Meeting
Thursday, February 20, 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 January 16, 2020 * |
| 6:05pm – 6:20pm | <ul style="list-style-type: none">● Presentations<ul style="list-style-type: none">- Housing Study – Goman & York- XL Market Analysis - CSL |
| 6:20pm – 6:45pm | |
| 6:45pm – 6:55pm | <ul style="list-style-type: none">● Mayor Reports<ul style="list-style-type: none">- Mayor Bronin - Hartford- Mayor Leclerc - East Hartford |
| 6:55pm – 7:00pm | <ul style="list-style-type: none">● Finance Report<ul style="list-style-type: none">- Quarterly Financial Report- Monthly Financial Report- CT Regional Market<ul style="list-style-type: none">•FY2020 {6-Month Budget}* |
| 7:00pm – 7:10pm | <ul style="list-style-type: none">● Housing and Neighborhood Committee Report<ul style="list-style-type: none">- Project update/status- 88 Allyn – Funding Source |
| 7:10pm – 7:20pm | <ul style="list-style-type: none">● Venue Committee Report<ul style="list-style-type: none">- XL Center<ul style="list-style-type: none">○ MSG Renewal○ Recent Construction Work- Rentschler- CTCC<ul style="list-style-type: none">○ CVB- Dillon |
| 7:20pm – 7:30pm | <ul style="list-style-type: none">● Regional & Economic Development Committee<ul style="list-style-type: none">- Project updates |
| 7:30pm – 7:45pm | <ul style="list-style-type: none">● Executive Director Report<ul style="list-style-type: none">- Quasi Agency Issues- Construction Report |
| 7:45pm – 8:00pm | <ul style="list-style-type: none">● Executive Session<ul style="list-style-type: none">- Leasing Transaction |
| 8:00pm | <ul style="list-style-type: none">● Adjourn |

** Vote item*