

**Agenda**  
**CRDA Board Meeting**  
**Thursday, May 21, 2020**

\*\*\*3:00pm\*\*\*

**Go-To-Meeting**

- |                 |  |
|-----------------|--|
| 3:00pm – 3:00pm | <ul style="list-style-type: none"><li>● Call to Order &amp; Minutes<ul style="list-style-type: none"><li>- Draft Minutes April 16, 2020 *</li></ul></li></ul>  |
| 3:00pm – 3:05pm | <ul style="list-style-type: none"><li>● Housing &amp; Neighborhood</li></ul>   |
| 3:05pm – 3:15pm | <ul style="list-style-type: none"><li>● Finance Report<ul style="list-style-type: none"><li>- Monthly Financial Report</li><li>- FY2020-21 Budget Strategies</li></ul></li></ul>   |
| 3:15pm – 3:30pm | <ul style="list-style-type: none"><li>● Venue<ul style="list-style-type: none"><li>- Covid-19 Reopening Discussion – operational issues (Ben Weiss, Spectra/Mike Costelli, Waterford)</li></ul></li></ul>  |
| 3:30pm – 3:30pm | <ul style="list-style-type: none"><li>● Regional Projects</li></ul>  |
| 3:30pm – 3:45pm | <ul style="list-style-type: none"><li>● Executive Director<ul style="list-style-type: none"><li>- Construction Report</li><li>- Regional Market<ul style="list-style-type: none"><li>○ Management Contract *</li></ul></li><li>- CRDA Initiatives Update</li></ul></li></ul> |
| 3:45pm          | <ul style="list-style-type: none"><li>● Miscellaneous &amp; Adjourn</li></ul>  |

\* *Vote item*

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- We highly suggest that you join the meeting about 15 minutes early to allow time for any downloading, slow service or other unexpected issues. If you need help please feel free to email Terry! at [tsmith@crdact.net](mailto:tsmith@crdact.net)

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May Board of Directors Meeting  
Thu, May 21, 2020 3:00 PM – 3:45 PM (EDT)

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