

Agenda
CRDA Board Meeting
Thursday, September 17, 2020

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

Go-To-Meeting

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| 3:00pm – 3:05pm | <ul style="list-style-type: none">● Call to Order & Minutes<ul style="list-style-type: none">- Draft Minutes June 25, 2020 * |
| 3:05pm – 3:10pm | <ul style="list-style-type: none">● Mayors Reports |
| 3:10pm – 3:30pm | <ul style="list-style-type: none">● Audit & Annual Report Adoption<ul style="list-style-type: none">- FY2019-20 Audit Report – Presented by Cohn Reznick<ul style="list-style-type: none">• CRDA and Rentschler Field Stadium- Annual Report * |
| 3:30pm – 3:55pm | <ul style="list-style-type: none">● Venue Update<ul style="list-style-type: none">- Budget & Operations Proposed Changes- Rentschler<ul style="list-style-type: none">• MLS Agreement- Dillon Stadium- Connecticut Convention Center- XL Center |
| 3:55pm – 4:00pm | <ul style="list-style-type: none">● Finance Report<ul style="list-style-type: none">- Monthly Financial update |
| 4:00pm – 4:10pm | <ul style="list-style-type: none">● Housing & Neighborhood Committee<ul style="list-style-type: none">- COVID related Loan modifications *- Allocation<ul style="list-style-type: none">• Pratt St. Initiative<ul style="list-style-type: none">◦ Phase II - Temple St. (new allocation) *◦ Phase I - 99 Pratt/196 Trumbull St. (modification) *- Downtown North – Parcel C * |
| 4:10pm – 4:15pm | <ul style="list-style-type: none">● Regional & Economic Development Committee<ul style="list-style-type: none">- Regional Market Leases |
| 4:15pm – 4:30pm | <ul style="list-style-type: none">● Executive Director<ul style="list-style-type: none">- NMTC Application Grant *- CUP - EMCOR Extension- Bushnell South- planning effort- Bushnell South Parking Garage- Front Street - Ted's Closing- Construction update |
| 4:30pm | <ul style="list-style-type: none">● Adjourn |