

Agenda
CRDA Board Meeting
Thursday, November 19, 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 October 15, 2020 * |
| 3:05pm – 3:15pm | <ul style="list-style-type: none">● Mayors Reports |
| 3:15pm – 3:20pm | <ul style="list-style-type: none">● Finance Report<ul style="list-style-type: none">- Monthly Financial update |
| 3:20pm – 3:30pm | <ul style="list-style-type: none">● Venue Update<ul style="list-style-type: none">- XL Center<ul style="list-style-type: none">○ Hearing ordered for XL Plan *- Rentschler- Connecticut Convention Center<ul style="list-style-type: none">○ COVID-related operations- Dillon Stadium |
| 3:30pm – 3:45pm | <ul style="list-style-type: none">● Housing & Neighborhood Committee<ul style="list-style-type: none">- 103-21 Allyn Street (aka 88 Allyn Partnership) *- 100 Trumbull street *- Pratt Street I – 55-75 Pratt Street *- 1279-83 Main street<ul style="list-style-type: none">○ Conversion date amendment *○ Budget Amendment *- Projects |
| 3:45pm – 3:50pm | <ul style="list-style-type: none">● Regional & Economic Development Committee |
| 3:50pm – 4:00pm | <ul style="list-style-type: none">● Executive Director<ul style="list-style-type: none">- Front St District - HB Nitkin Pilot Deferral *- Bushnell South Development area - RFP- Regional Market – Development RFP- Contract Standard Review Board Draft Report- Construction update |
| 4:00pm | <ul style="list-style-type: none">● Adjourn |

** Vote item*