RDA Capital Region Development Authority

## Agenda CRDA Board Meeting Thursday, February 18, 2021 \*\*\*3:00pm\*\*\* Go-To-Meeting

3:00pm – 3:05pm	Call to Order & Minutes
3:05pm – 3:15pm	Mayors Reports
3:15pm − 3:20pm •	<ul> <li>Finance Report</li> <li>Monthly Financial update</li> <li>FY'21-FY'22 Budget</li> </ul>
3:20pm – 3:35pm •	<ul> <li>Venue Update</li> <li>XL Center <ul> <li>XL Lease Option *</li> </ul> </li> <li>Rentschler</li> <li>Connecticut Convention Center</li> <li>Dillon Stadium</li> </ul>
3:35pm – 3:45pm •	<ul> <li>Housing &amp; Neighborhood Committee</li> <li>88 Allyn Street <ul> <li>payment forbearance request *</li> </ul> </li> <li>COVID impact on CRDA Residential Projects</li> <li>Project Update</li> </ul>
3:45pm − 3:50pm •	Regional & Economic Development Committee - Regional Market RFP
3:50pm – 4:00pm •	<ul> <li>Executive Director</li> <li>Trinity Street Properties</li> <li>Construction Report</li> </ul>
4:00pm	Adjourn

\* Vote item

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Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/950652725

You can also dial in using your phone. United States: <u>+1 (312) 757-3121</u>

Access Code: 950-652-725