

**SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION**

**BOARD OF DIRECTORS' MEETING**

Tuesday, June 20, 2017

SRDC Conference Room

8:00 am

**RECEIVED**

**JUN 19 2017**

**AGENDA**

**OFFICE OF THE MANAGER**

- 1) **Review of minutes for 5/23/17**
- 2) **Review of May Financials**
  - a. FY18 Budgets – Vote Needed
- 3) **Executive Director's Report**
- 4) **Old Business**
  - a. J & L 1 Update
    1. EPA Grant
    2. EPA Removals
    3. Corporate Resolution – Boundary Line Adjustment
  - b. Jones Center Status
  - c. Bryants Building
    1. Renovation Project
  - d. Windsor Riverfront Project
  - e. CRDC/WIC/SRDC Transition
    1. CRDC Building Financials - Paul
  - f. Park Street School Update
- 5) **Other Business**
  - a. Economic Development District Update
    1. FY18 Work Plan
    2. Possible EDA Funding Opportunity
  - b. "Stronger Communities" Grants – Springfield, Chester & Windsor Updates
  - c. Tax Increment Financing Overview
- 6) **Executive Session**
- 7) **Adjourn**

**Next Meeting – July 25, 2017**

Enc: Membership Report  
Financial Report  
FY18 Budgets  
Executive Director's Report (to be emailed)