

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS' MEETING

Tuesday, April 24, 2018

SRDC Conference Room

8:00 am

AGENDA

- 1) **Review of minutes for 3/27/18**
- 2) **Review of March Financials**
 - a. FY19 Budgets
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. H.881 update
 2. CAP Status
 3. Toonerville Trail Expansion
 - b. Jones Center Status
 - c. Bryants Building
 1. Renovation Project
 - d. Windsor Riverfront Project
 - e. CRDC/WIC/SRDC Transition
 1. CRDC Real Estate Information
 2. CRDC RLF Transfer Status
 - f. Park Street School Update
- 5) **Other Business**
 - a. Economic Development District Update
 - b. "Stronger Communities" Grants – Springfield, Chester & Windsor Updates
 - c. Southern Windsor County Incubator Update
 - d. Legislative Update
 - e. June Workshop
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – May 22, 2018

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