

**SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS' MEETING**  
Tuesday, April 25, 2017  
SRDC Conference Room  
8:00 am

**AGENDA**

- 1) **Review of minutes for 3/28/17**
- 2) **Review of March Financials**
  - a. FY18 Budget
- 3) **Executive Director's Report**
- 4) **Old Business**
  - a. J & L 1 Update
  - b. Jones Center Status
  - c. Bryants Building
    1. VEDA Loan
  - d. Windsor Riverfront Project
  - e. CRDC/WIC/SRDC Transition
  - f. Park Street School Update
- 5) **Other Business**
  - a. Economic Development District Update
  - b. "Stronger Communities" Grants – Springfield, Chester & Windsor Updates
  - c. Legislative Issues
  - d. June Board Meeting Date
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – May 23, 2017

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

**RECEIVED**

**APR 24 2017**

**OFFICE OF THE MANAGER**