

**SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS' MEETING**  
Tuesday, August 22, 2017  
SRDC Conference Room  
8:00 am

**AGENDA**

- 1) **Review of minutes for 7/25/17**
- 2) **Review of July Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
  - a. J & L 1 Update
    1. EPA Grant Work
    2. EPA Removals
    3. BERA – Permit Issues
  - b. Jones Center Status
    1. Loading Dock
  - c. Bryants Building
    1. Renovation Project
  - 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. RDC Retreat
  - d. Springfield Marketing Project
- 6) **Executive Session**
- 7) **Adjourn**

**Next Meeting – September 26, 2017**

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