

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS' MEETING
Tuesday, December 20, 2016
SRDC Conference Room
8:00 am

AGENDA

ELECTION OF OFFICERS

RECEIVED

DEC 16 2016

OFFICE OF THE MANAGER

- 1) **Review of minutes for 11/22/16**
- 2) **Review of November Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. BERA Update
 2. EPA Involvement
 - b. Jones Center Status
 1. Building Renovations
 2. Lease Authorizations
 - c. Bryants Building
 - d. Windsor Riverfront Project
 - e. CRDC/WIC/SRDC Transition
- 5) **Other Business**
 - a. Economic Development District
 - b. "Stronger Communities" Grants -- Springfield & Chester Update
 - c. Legislative Issues
 - d. New Market Tax Credit Structure Presentation
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – January 24, 2017 (NOTE THE DATE!!!!)

Enc: Membership Report
Financial Report
M & S Presentation
Executive Director's Report (to be emailed)