

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS' MEETING

Tuesday, January 22, 2018 ⁹

SRDC Conference Room

8:00 am

AGENDA

- 1) **Review of minutes for 12/18/18**
- 2) **Review of December Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. Partial CAP Status
 2. Revised HP Agreement
 - b. Jones Center Status
 - c. Bryants Building
 1. Renovation Project
 2. Upper Parking Lot Rental
 - d. CRDC/WIC/SRDC Transition
 - f. Park Street School/Black River Innovation Campus
 1. BRIC Director Position
 2. Purchase & Sales Agreement
- 5) **Other Business**
 - a. Economic Development District Update
 - b. Legislative Update
 - c. Northern Borders Regional Commission
 - d. Federal Reserve "Working Communities" Program
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – February 26, 2019

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