

**SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS' MEETING**  
Tuesday, January 23, 2018  
SRDC Conference Room

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8:00 am

**AGENDA**

- 1) **Review of minutes for 12/19/17**
- 2) **Review of December Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
  - a. J & L 1 Update
    1. Statutory Language Proposed Change
  - b. Jones Center Status
    1. Lighting Project
    2. Tenant Update
  - 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. "Opportunity Zone"
  - e. Legislative Update
- 6) **Executive Session**
- 7) **Adjourn**

**Next Meeting – February 27, 2018**

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