

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS' MEETING
Tuesday, January 24, 2017
SRDC Conference Room
8:00 am

AGENDA

- 1) **Review of minutes for 12/20/16**
- 2) **Review of December 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
 - c. Bryants Building
 - d. Windsor Riverfront Project
 1. SRDC role with WIC
 - e. CRDC/WIC/SRDC Transition
- 5) **Other Business**
 - a. Economic Development District
 - b. "Stronger Communities" Grants – Springfield & Chester Update
 - c. Legislative Issues
 - d. Board Appointment
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – February 28, 2017

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

RECEIVED

JAN 23 2017

OFFICE OF THE MANAGER

T.F.