

**SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS' MEETING**  
Wednesday, January 27, 2016  
SRDC Conference Room  
8:00 am

**AGENDA**

- 1) **Review of minutes for 12/22/15**
- 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
  - c. Bryants Building
  - d. CDBG-DR2 Grant Closeout
  - e. Blake Hill Preserves Project
    1. Redo VEDA Corporate Resolution
    2. Construction Status
  - f. CRDC/WIC/SRDC Discussion
- 5) **Other Business**
  - a. Economic Development District
  - b. Banking – Corporate Resolution
  - c. Legislative Update
  - d. Legislative Forum
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – February 23, 2015

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

**RECEIVED**

**JAN 25 2015**

**OFFICE OF THE MANAGER**