

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS' MEETING
Tuesday, June 26, 2018
SRDC Conference Room
8:00 am

AGENDA

- 1) **Review of minutes for 5/22/18**
- 2) **Review of May Financials**
 - a. FY19 Budgets – Approval
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 - b. Jones Center Status
 - c. Bryants Building
 1. Renovation Project
 - d. Windsor Riverfront Project
 - e. CRDC/WIC/SRDC Transition
 1. CRDC Real Estate Information
 2. CRDC RLF Transfer
 - i. Loan Committee Composition
 - ii. Policies/Procedures
 - iii. RLF Plan
 - f. Park Street School/Southern Windsor County Incubator
- 5) **Other Business**
 - a. Economic Development District Update
 - b. "Stronger Communities" Grants – Springfield, Chester & Windsor Updates
 - c. Village Center Designations – Weathersfield and West Windsor
 - d. Legislative Overview – Joe Choquette/DRM
 - e. Opportunity Zones
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – July 24, 2018

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