

**SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS' MEETING**  
Tuesday, March 27, 2018  
SRDC Conference Room  
8:00 am

**AGENDA**

- 1) **Review of minutes for 1/23/18**
- 2) **Review of January and February Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
  - a. J & L 1 Update
    1. H.881 update
    2. CAP Status
  - 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 Status
  - f. Park Street School Update
    1. Springfield RLF Request
- 5) **Other Business**
  - a. Economic Development District Update
  - b. Blake Hill Preserves/VEDA Update
  - c. "Stronger Communities" Grants – Springfield, Chester & Windsor Updates
  - d. Southern Windsor County Incubator Update
  - e. "Opportunity Zone" Update
  - f. Legislative Update
- 6) **Executive Session**
- 7) **Adjourn**

**Next Meeting – April 24, 2018**

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