

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS' MEETING
Tuesday, March 28, 2017
SRDC Conference Room
8:00 am

AGENDA

EXECUTIVE SESSION – Property Discussion

- 1) **Review of minutes for 2/28/17**
- 2) **Review of February Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. BERA Update
 2. EPA Removals
 - b. Jones Center Status
 - c. Bryants Building
 1. VEDA Loan
 - d. Windsor Riverfront Project
 - e. CRDC/WIC/SRDC Transition
- 5) **Other Business**
 - a. Economic Development District Update
 - b. "Stronger Communities" Grants – Springfield & Chester Update
 - c. Legislative Issues
 - d. Workforce Development Capacity
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – April 25, 2017

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

RECEIVED

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OFFICE OF THE MANAGER