

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS' MEETING

Tuesday, May 23, 2017

SRDC Conference Room

8:00 am

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MAY 22 2017

AGENDA

OFFICE OF THE MANAGER

- 1) **Review of minutes for 4/25/17**
- 2) **Review of March Financials**
 - a. FY18 Budget – First review
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 - b. Jones Center Status
 - c. Bryants Building
 1. VEDA Loan
 - d. Windsor Riverfront Project
 - e. CRDC/WIC/SRDC Transition
 - f. Park Street School Update
- 5) **Other Business**
 - a. Economic Development District Update
 1. Resiliency Workshop
 2. FY18 Work Plan
 - b. "Stronger Communities" Grants – Springfield, Chester & Windsor Updates
 - c. Legislative Session Wrapup
 - d. WIB Member Appointment
 - e. Southern Windsor County Incubator Update
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – May 23, 2017

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