

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS' MEETING

Tuesday, November 28, 2017

SRDC Conference Room

8:00 am

AGENDA

- 1) **Review of minutes for 8/22/17**
- 2) **Review of August, September & October Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. BERA – Permit Issues
 - b. Jones Center Status
 1. Lighting Project
 - 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. RLF Application
- 5) **Other Business**
 - a. Economic Development District Update
 - b. "Stronger Communities" Grants – Chester & Windsor Updates
 - c. Woolson Block Master Lease
 - d. Southern Windsor County Incubator Update
 - e. Board Member Resignation/Appointment
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – December 19, 2017 –TENTATIVE!!

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