

**SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION**

**BOARD OF DIRECTORS' MEETING**

Tuesday, October 23, 2018

SRDC Conference Room

8:00 am

**AGENDA**

- 1) **Review of minutes for 9/24/18**
- 2) **Review of September Financials**
- 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. RLF and Property Transfer
    2. Promise Community MOU/Lease
  - f. Park Street School/Black River Innovation Campus
    1. BRIC Director Position
    2. Interim Space
- 5) **Other Business**
  - a. Economic Development District Update
  - b. "Stronger Communities" Grants – Springfield, Chester & Windsor Updates
  - c. Property Purchase Option
  - d. Annual Meeting – 10/30 4 pm, Newsbank Conference Center
- 6) **Executive Session**
- 7) **Adjourn**

**Next Meeting – November 27, 2018 (NOTE DECEMBER MEETING WILL BE ON 12/18!!!)**

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