

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS' MEETING

Tuesday, September 22, 2015

SRDC Conference Room

8:00 am

AGENDA

- 1) **Review of minutes for 8/25/15**
- 2) **Review of July & August Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. EPA Grant Activities
 2. BERA Meeting
 - b. Jones Center Status
 - c. Bryants Building
 1. CAP
 2. Leased Space
 3. Building Redevelopment
 - d. CDBG-DR2 Grant
- 5) **Other Business**
 - a. Regional Educational Facilities
 1. VTC Meeting – 9/18
 - b. Economic Development District
 - a. CEDS Update Progress
 - b. FY16 EDD Grant
 - c. CRDC Discussion
 - d. Annual Meeting
 - a. Nominating Committee
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – October 27, 2015

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

RECEIVED

SEP 21 2015

OFFICE OF THE MANAGER