

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS' MEETING

Tuesday, September 24, 2018

SRDC Conference Room

8:00 am

AGENDA

- 1) **Review of minutes for 8/28/18**
- 2) **Review of August 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 Transfer
 - f. Park Street School/Black River Innovation Campus
- 5) **Other Business**
 - a. Economic Development District Update
 - b. "Stronger Communities" Grants – Springfield, Chester & Windsor Updates
 - c. River Valley Employment Fair
 1. Employer Survey Results
 2. DOL Grant closure
 - d. Property Purchase Option
 - e. Annual Meeting – 10/30 4 pm, Newsbank Conference Center
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – October 23, 2018

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