

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS' MEETING
Tuesday, September 26, 2017
SRDC Conference Room
8:00 am

AGENDA

- 1) **Review of minutes for 8/22/17**
- 2) **Review of August Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. EPA Grant Work
 2. EPA Removals
 3. BERA – Permit Issues
 - b. Jones Center Status
 - c. Bryants Building
 1. Renovation Project
 - d. Windsor Riverfront Project
 - e. CRDC/WIC/SRDC Transition
 1. CRDC Real Estate Information
 - f. Park Street School Update
- 5) **Other Business**
 - a. Economic Development District Update
 - b. “Stronger Communities” Grants – Springfield, Chester & Windsor Updates
 - c. Annual Meeting Date
 - d. Nomination Committee
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – October 24, 2017

Enc:

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