

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS' MEETING

Tuesday, February 28, 2017

SRDC Conference Room

8:00 am

AGENDA

- 1) **Review of minutes for 1/24/17**
- 2) **Review of January Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. BERA Update
 2. River Corridor/ANR
 3. CDBG
 - b. Jones Center Status
 - c. Bryants Building
 1. VEDA Loan
 - d. Windsor Riverfront Project
 - e. CRDC/WIC/SRDC Transition
- 5) **Other Business**
 - a. Economic Development District Update
 - b. "Stronger Communities" Grants – Springfield & Chester Update
 - c. Legislative Issues
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – March 28, 2017

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

RECEIVED

FEB 27 2017

T.J.