

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS' MEETING
Tuesday, November 27, 2018
SRDC Conference Room
8:00 am

AGENDA

- 1) **Review of minutes for 10/23/18**
- 2) **Review of October 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. Management Agreement with WIC
 - f. Park Street School/Black River Innovation Campus
 1. BRIC Director Position
 2. Ownership Structure
- 5) **Other Business**
 - a. Economic Development District Update
 - b. "Stronger Communities" Grants – Springfield, Chester & Windsor Updates
 - c. Property Purchase Option
 - d. Board Positions
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – December 18, 2018 (NOTE THE DATE!!!!)

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