

**SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION**

**BOARD OF DIRECTORS' MEETING**

Tuesday, July 24, 2018

SRDC Conference Room

8:00 am

**AGENDA**

- 1) **Review of minutes for 6/26/18**
- 2) **Review of June 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
  - f. Park Street School/Southern Windsor County Incubator
    1. Park Street School Option Extension
- 5) **Other Business**
  - a. Economic Development District Update
  - b. "Stronger Communities" Grants – Springfield, Chester & Windsor Updates
  - c. Auditor's Report
  - d. "Capitol For A Day"
- 6) **Executive Session**
- 7) **Adjourn**

**Next Meeting – August 28, 2018**

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