

**Agenda
CRDA Board Meeting
6:00pm
Thursday, March 16, 2017
100 Columbus Boulevard
5th Floor
Hartford, CT 06103**

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| 6:00pm | ● Call to order |
| 6:00pm – 6:15pm | ● Presentation - Swift Factory |
| 6:15pm – 6:20pm | ● Minutes/Re-election of Officers <ul style="list-style-type: none">- draft minutes February 16, 2017 *- re-election of Officers * |
| 6:20pm - 6:40pm | ● Mayor Reports <ul style="list-style-type: none">- Mayor Bronin - Hartford- Mayor Leclerc - East Hartford |
| 6:40pm - 6:50pm | ● Housing Committee Report – Sean Fitzpatrick <ul style="list-style-type: none">- Housing Pipeline- Amendment to 289 Asylum project * |
| 6:50pm – 7:00pm | ● Venue Committee Report – report from Kim Hart <ul style="list-style-type: none">- XL- Connecticut Convention Center- Rentschler Field- Tennis |
| 7:00pm – 7:10pm | ● Neighborhood Committee Report – Mayor Luke Bronin <ul style="list-style-type: none">- Swift Factory Assistance * |
| 7:10pm – 7:15pm | ● Finance Report – Joseph Geremia <ul style="list-style-type: none">- monthly report |
| 7:15pm – 7:30pm | ● Executive Director Report <ul style="list-style-type: none">- Newington Status- Radisson change of contractor- CRDA project construction status |
| 7:30pm – 7:45pm | ● Executive Session |
| 7:45pm | ● Adjourn |