

Agenda
CRDA Board Meeting
6:00pm
Thursday, September 21, 2017
100 Columbus Boulevard, 5th Floor
Hartford, CT 06103

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| 6:00pm – 6:05pm | ● Call to order |
| 6:05pm – 6:10pm | ● Minutes <ul style="list-style-type: none">- Draft Minutes June 15, 2017 *- Draft Minutes Board Retreat August 8, 2017 * |
| 6:10pm – 6:20pm | ● Annual Audit |
| 6:20pm – 6:30pm | ● Tennis Center (Presentation by TFC) <ul style="list-style-type: none">· review of 2017 Tournament |
| 6:30pm – 6:45pm | ● Executive Session <ul style="list-style-type: none">- Audit/Contracts |
| 6:45pm – 7:05pm | ● Mayor Reports <ul style="list-style-type: none">- Mayor Bronin - Hartford- Mayor Leclerc - East Hartford |
| 7:05pm – 7:15pm | ● Finance Report <ul style="list-style-type: none">- Annual Report/Audit Adoption *- Monthly Report- Budget- Laz – Massachusetts Audit |
| 7:15pm – 7:30pm | ● Housing Committee Report – Sean Fitzpatrick <ul style="list-style-type: none">- Project Update/status- Tax Analytics- 100 Trumbull Street *- 111 Pearl Street *- 103-21 Allyn Street * |
| 7:30pm – 7:45pm | ● Venue Committee Report – Andy Bessette <ul style="list-style-type: none">- Dillon RFP- Rentschler<ul style="list-style-type: none">· soccer event· parking analysis- XL Center<ul style="list-style-type: none">· Cost Analysis Case Study |
| 7:45pm – 8:00pm | ● Neighborhood Committee Report – Mayor Luke Bronin <ul style="list-style-type: none">- Projects status |
| 8:00pm – 8:15pm | ● Executive Director Report <ul style="list-style-type: none">- Regional Projects- Construction Update |
| 8:30pm | ● Adjourn * <i>Vote item</i> |