

Agenda
CRDA Board Meeting
Connecticut Convention Center
CRDA – 5th Floor Board Room
100 Columbus Boulevard
Hartford, CT 06103
Thursday, September 19, 2013
6:00pm - 8:30pm

- Approval of Minutes** (*attached*) 6:00pm-6:15pm
- July 18, 2013
- Mayor Segarra Report and Presentation** 6:15pm-6:35pm
- North of 84 Plan
- Housing Study
- Audit** 6:35pm-6:50pm
- Report of Independent CPA FY 2013
Mahoney Sabol & Company
- Report of State of Connecticut FY 2011-FY2012
Auditors of Public Account
- Financial Report-year end** (*attached*) 6:50pm-6:55pm
- Annual Report** (*sent under separate cover*) 6:55pm-7:10pm
- Adoption of Annual Report
- Housing Committee** (*attached*) 7:10pm-7:20pm
- 179 Allyn Street
- 3 Constitution
- Venue Committee** 7:20pm-7:30pm
- Convention Center
- XL Center
- Rentschler Field
- Executive Director Report** (*attached*) 7:30pm-7:45pm
- Advisory Member Policy
- Morgan Street
· MOU
· LAZ Amendment
- Regional Policy Discussion
- Executive Session** 7:45pm
- Audit (if necessary)
- Miscellaneous Attachments**
- Organization Chart
- Editorial
- Venue Event Calendar