



Agenda
CRDA Board Meeting
Connecticut Convention Center
CRDA – 5th Floor Board Room
100 Columbus Boulevard
Hartford, CT 06103
Thursday, October 17, 2013
6:00pm

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|---|----------------------|
| Approval of Minutes (<i>attached</i>) | <i>6:00pm-6:15pm</i> |
| - September 19, 2013 | |
| Hartford Has It video | <i>6:15pm-6:20pm</i> |
| Presentation – New Haven Open | <i>6:20pm-6:30pm</i> |
| New Haven Sanction Purchase Agreement | <i>6:30pm-6:45pm</i> |
| Mayor Segarra Report | <i>6:45pm-6:55pm</i> |
| Housing Committee | <i>6:55pm-7:10pm</i> |
| - Status of Closings | |
| Venue Committee | <i>7:10pm-7:25pm</i> |
| - Global Spectrum | |
| · Community Involvement and Engagement Reports | |
| - Capital Program | |
| · XL, Rentschler, CT Convention Center capital programs | |
| Finance | <i>7:25pm-7:30pm</i> |
| - Financial Update | |
| Executive Director Report | <i>7:30pm-7:50pm</i> |
| - UCONN Campus status | |
| - Front Street Status | |
| - DEEP MOU Rentschler Field | |
| - Office Relocation Update | |
| Executive Session | <i>7:50pm</i> |
| - Personnel Matters | |
| - XL Center | |
| Miscellaneous attachments | |
| - Housing Pipeline | |
| - Marketing update | |
| - Event calendar | |