C·R·D·A

Agenda
CRDA Board Meeting
CT Convention Center
5th Floor
Thursday, February 20, 2014
6:00pm

6:00pm **Minutes**
- January 15, 2013

6:10pm **Presentation**
- Riverfront Recapture

6:25pm **Housing Committee**
- Housing Status Report

6:30pm **Venue Committee**
- Tennis Tournament Status
- XL Center – Capital improvement/operation issues
  - JCJ Contract

6:50pm **Financial Report**
- Financial Update

7:00pm **Executive Director Report**
- Front Street Settlement Agreement
- Newington, National Welding Agreement
- Windsor, Great Pond
- UConn Campus
  - Development Agreement
  - Parking Agreement
  - Small & Minority Business Monitoring Agreement
- State Office Relocation Program
- Metro Hartford – Special Mtg. of Leadership Investors on the XL Center
- New Hire- Construction Mgmt. – Erica Levis, Construction Program Assistant
- DECD MOU – Property Due Diligence
- State Historic Credit Legislative Action

7:45pm **Executive Session**
- Contract Negotiations

8:15pm **Adjourn**