

Agenda
CRDA Board Meeting
55 Farmington Ave.
Thursday, March 20, 2014
6:00pm

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| 6:00pm | Tour of 55 Farmington |
| 6:30pm | Draft Minutes <ul style="list-style-type: none">- February 20, 2013 |
| 6:40pm | Mayor's Report |
| 6:50pm | Housing <ul style="list-style-type: none">- Pipeline Reports |
| 7:00pm | Venue <ul style="list-style-type: none">- RFP Convention Center 2015- CUP – 6 month extension (Resolution)- Parking – 6 month extension (Resolution)- XL – Long Range Planning- Tennis – Bond Commission/Capital Plan |
| 7:20pm | Financial Report <ul style="list-style-type: none">- Financial Update – March 2014<ul style="list-style-type: none">· FY11& FY12 Auditors of Public Accounts Overview- FY14 Qtr. 2 Report Financial Statements – Executive Summary- FY15 Budget Process & Component Presentation |
| 7:45pm | Executive Director Report <ul style="list-style-type: none">- UCONN Campus – Parking Agreement- Northland- Construction Status – Multiple Projects- Marketing Report |