

**Agenda**  
**CRDA Board Meeting**  
**CT Convention Center**  
**5<sup>th</sup> Floor**  
**Thursday, May 15, 2014**  
**6:00pm**

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| 6:00pm | ● Call to Order  |
| 6:05pm | ● <b>Executive Session</b>   |
| 7:00pm | <u>Public Meeting Begins</u>   |
| 7:00pm | ● Minutes<br>- April 24, 2014  |
| 7:05pm | ● Mayor Segarra's Report   |
| 7:15pm | ● Financial Update and Budget Approval FY15<br><br>- CT Convention Center<br>- Subsidy Program<br>- Front Street District Maintenance<br>- CRDA Parking Facilities<br>- Central Utility Plan (CUP)<br>- Bond Indenture/Trustee<br>- CRDA Office<br>- Rentschler Field<br>- XL Center |
| 7:45pm | ● Venue<br>- XL<br>· Planning<br>· Murals<br>- Tennis  |
| 8:00pm | ● Housing  |
| 8:15pm | ● Executive Director<br>- General Assembly Report<br>- Parking Lease – Arch Street   |