

**SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION**

**BOARD OF DIRECTORS' MEETING**

Tuesday, April 26, 2016

SRDC Conference Room

8:00 am

**AGENDA**

- 1) **Review of minutes for 3/22/16**
- 2) **Review of March Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
  - a. J & L 1 Update
    1. BERA Update
    2. EPA Involvement
    3. Town Water Line
  - b. Jones Center Status
    1. New Tenant
    2. Building Improvements
  - c. Bryants Building
    1. Asbestos Work
    2. Construction Committee Meeting
  - d. Blake Hill Preserves Project
    1. Redo VEDA Corporate Resolution
    2. Construction Status
  - f. CRDC/WIC/SRDC Discussion
- 5) **Other Business**
  - a. Economic Development District
    1. Spring Workshop
    2. FY17 Work
  - b. Vermont Futures Meeting – 5/14
  - c. Legislative Update
- 6) **Executive Session**
- 7) **Adjourn**

**RECEIVED**

APR 22 2016

**OFFICE OF THE MANAGER**

**Next Meeting – May 24, 2016**

Enc: Membership Report  
Financial Report  
Executive Director's Report (to be emailed)