

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS' MEETING
Tuesday, December 22, 2015
SRDC Conference Room
8:00 am

AGENDA

ELECTION OF OFFICERS

- 1) **Review of minutes for 11/24/15**
- 2) **Review of November Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. BERA Update
 - b. Jones Center Status
 - c. Bryants Building
 1. VEDA Application Status
 2. CAP Status
 - d. CDBG-DR2 Grant Closeout
 - e. Blake Hill Preserves Project
 1. Affirmation of Email Vote
 - f. CRDC/WIC/SRDC Discussion
- 5) **Other Business**
 - a. Economic Development District
 1. CEDS Response
 2. FY16 Workplan
 - b. Banking – Corporate Resolution
 - c. VEGI Program
 - d. Legislative Priorities

RECEIVED

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OFFICE OF THE MANAGER