

**SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS' MEETING**  
Tuesday, February 24, 2015  
SRDC Conference Room  
8:00 am

**AGENDA**

- 1) **Review of minutes for 12/23/14**
- 2) **Review of December & January Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
  - a. J & L 1 Update
    1. Bradford Oil Case
    2. Next Steps
    3. EPA Grant Activities
  - b. Jones Center Status
  - c. Bryants Building
  - e. Artisan Surfaces Building
  - g. Precision Park Sign Project
  - h. CDBG-DR2 Grant
- 5) **Other Business**
  - a. Regional Educational Facilities
  - b. Economic Development District
    - a. CEDS Update
  - c. Legislative Session
  - d. WIB Appointment
  - e. SRDC Policies
- 6) **Executive Session**
- 7) **Adjourn**

**Next Meeting – March 24, 2015**

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

**RECEIVED**

FEB 23 2015

**OFFICE OF THE MANAGER**