

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS' MEETING
Tuesday, January 27, 2015
SRDC Conference Room
8:00 am

AGENDA

- 1) **Review of minutes for 12/23/14**
- 2) **Review of December Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. Bradford Oil Case
 2. Next Steps
 - b. Jones Center Status
 1. Lease Structure
 - 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
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – February 24, 2015

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

RECEIVED

JAN 26 2015

OFFICE OF THE MANAGER