

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS' MEETING
Tuesday, July 26, 2016
SRDC Conference Room
8:00 am

AGENDA

- 1) **Review of minutes for 6/28/16**
- 2) **Review of June Financials**
 - a. FY16 Compilation
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. BERA Update
 2. EPA Involvement
 - b. Jones Center Status
 1. Konrad
 2. Building Renovations
 - c. Bryants Building
 - d. Blake Hill Preserves Project
 1. Construction Status
 2. Opening Event
- 5) **Other Business**
 - a. Economic Development District
 1. FY17 Workplan
 2. FY16 Deliverables
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – August 23, 2016

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

RECEIVED

JUL 25 2016

OFFICE OF THE MANAGER