

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS' MEETING

Tuesday, July 28, 2015

SRDC Conference Room

8:00 am

AGENDA

- 1) **Review of minutes for 7/28/15**
- 2) **Review of July Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. EPA Grant Activities
 - b. Jones Center Status
 - c. Bryants Building
 1. CAP
 2. Leased Space
 - d. CDBG-DR2 Grant
- 5) **Other Business**
 - a. Regional Educational Facilities
 1. VTC Discussion
 - b. Economic Development District
 - a. CEDS Update Progress
 - b. FY16 EDD Grant
 - c. CRDC Discussion
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – September 22, 2015

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

RECEIVED

AUG 24 2015

OFFICE OF THE MANAGER