

**SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION**

**BOARD OF DIRECTORS' MEETING**

Tuesday, March 24, 2015

SRDC Conference Room

8:00 am

**RECEIVED**

**MAR 20 2015**

**AGENDA**

**OFFICE OF THE MANAGER**

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

**Next Meeting – April 28, 2015**

Enc: Financials  
Membership Report  
Draft Policies for Review (to be emailed)  
Executive Director's Report (to be emailed)