

**SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS' MEETING**  
Tuesday, May 26, 2015  
SRDC Conference Room  
8:00 am

**AGENDA**

- 1) **Review of minutes for 4/28/15**
- 2) **Review of April Financials**
  - a. FY16 Budget
- 3) **Executive Director's Report**
- 4) **Old Business**
  - a. J & L 1 Update
    1. EPA Grant Activities – Awarding of Contract
  - b. Jones Center Status
    1. Lease Review
  - c. Bryants Building
  - d. CDBG-DR2 Grant
- 5) **Other Business**
  - a. Regional Educational Facilities
  - b. Economic Development District
    - a. CEDS Update Progress
    - b. SRDC Representative Appointment
  - c. Legislative Session Wrapup
  - d. Makers Space(s)
  - e. CRDC Discussion
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – June 23, 2015

Enc: Financials  
Membership Report  
Executive Director's Report (to be emailed)  
Agenda for 5/26  
Minutes from 4/28

**RECEIVED**

MAY 21 2015

OFFICE OF THE MANAGER