

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS' MEETING
Tuesday, November 24, 2015
SRDC Conference Room
8:00 am

AGENDA

PRESENTATION – BLAKE HILL PRESERVES

- 1) **Review of minutes for 10/27/15**
- 2) **Review of October Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. EPA Activities
 2. BERA Update
 - b. Jones Center Status
 1. VEDA Application Authorization
 - c. Bryants Building
 1. VEDA Application Authorization
 - d. CDBG-DR2 Grant
- 5) **Other Business**
 - a. Blake Hill Preserves
 - a. VEDA Application Authorization
 - b. Regional Educational Facilities
 - c. Economic Development District
 - a. CEDS Response
 - b. FY16 Workplan
 - d. CRDC/WIC Discussion
 - e. VEGI Program
 - f. Legislative Priorities
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – December 22, 2015

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

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