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SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS' MEETING

Tuesday, October 23, 2015

SRDC Conference Room

8:00 am

OFFICE OF THE MANAGER

AGENDA

- 1) **Review of minutes for 9/22/15**
- 2) **Review of September Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. EPA Grant Activities
 2. BERA Update
 - b. Jones Center Status
 1. Lease Authorization
 2. Possible VEDA Application Authorization
 - c. Bryants Building
 1. VEDA Application Authorization
 - d. CDBG-DR2 Grant
- 5) **Other Business.**
 - a. Regional Educational Facilities
 - b. Economic Development District
 - c. CRDC Discussion
 - d. Annual Meeting – 11/10/15
 - e. Request for MOU with Town of Springfield
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – November 24, 2015

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