

**SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION**

**BOARD OF DIRECTORS' MEETING**

Tuesday, July 23, 2024

Hybrid – Zoom/In-person

8:00 am

**AGENDA**

- 1) **Review of minutes for 6/25/24**
- 2) **Review of June Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
  - a. J & L 1 Update
  - b. Properties Update
  - c. Working Communities Challenge
  - d. Park Street/BRIC Updates
    - 1 – Bid Packages/Phase 1 Update
- 5) **Other Business**
  - a. GROW Program Update
  - b. Springfield Tasks
- 6) **Executive Session**
- 7) **Adjourn**

**Next Meeting – August 27, 2024**

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