

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS' MEETING

Tuesday, September 24, 2024

Hybrid – Zoom/In-person

8:00 am

AGENDA

- 1) **Review of minutes for 8/27/24**
- 2) **Review of August Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 - b. Properties Update
 - c. Toonerville Trail Update
 - c. Working Communities Challenge
 - d. Park Street/BRIC Updates
 - 1 – Phase 1 Update
- 5) **Other Business**
 - a. Annual Meeting – 11/13
 - 1 – Nominating Committee
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – October 22, 2024

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