

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS' MEETING

Tuesday, September 27, 2022

Hybrid – Zoom/In-person

8:00 am

AGENDA

- 1) **Review of minutes for 8/23/22**
- 2) **Review of August Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. Demo Project
 - b. Jones Center Update
 - c. Bryants Update
 - d. WIC Property Management
 - e. Working Communities Challenge
 1. Working Fields Event – 10/12
 - f. Springfield Area RLF
 - g. Park Street/BRIC Updates
- 5) **Other Business**
 - a. ECVEDD Update
 - b. SRDC Annual Meeting – 11/1
 1. Nominating Committee
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – October , 2022

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