

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS' MEETING

Tuesday, December 21, 2021

ZOOM/Virtual

8:00 am

AGENDA

- 1) **Review of minutes for 11/23/21**
- 2) **Review of November Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. Demo Project
 - b. Jones Center Update
 - c. Bryants Update
 1. Assessment Work
 - d. WIC Property Management
 - e. Working Communities Challenge
 - f. Springfield Area RLF
 1. Application - ACTION
 - g. Park Street/BRIC Updates
- 5) **Other Business**
 - a. COVID-19 Response/Business Resources
 - b. ECVEDD Update
 - c. Regional Priority Project List Approval - ACTION
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – January 25, 2022

Enc: Membership Report
Financial Report
RLF Application (to be emailed)
Priority Project List (to be emailed)
Executive Director's Report (to be emailed)