

DRAFT

Capital City Economic Development Authority
CT Convention Center
CCEDA Conference Room
February Board Agenda
Friday, February 5, 2010
8:30am

- **Call to Order** **Bill McCue**
- **Board Meeting Minutes** **Bill McCue**
- **January 15, 2010**
- **CHFA/Temple Street** **CHFA Representative and**
Marc Levine
- **Nemsi Review** **Anthony Lazzaro**
- **Six Month Actuals (Financials)** **Lisa Palen**
CT Convention Center **Mike Costelli/Daryl Gross**
LAZ Parking **Jim Marzi/Rob Caraldo**
- **Miscellaneous**
- **Adjourn**

NOTE: *March 12, 2010 is the next regularly scheduled board meeting*