

**HARTFORD REDEVELOPMENT AGENCY**

**REGULAR MEETING**

**APRIL 2, 2009**

**PLAZA LEVEL CONFERENCE ROOM**

**260 CONSTITUTION PLAZA**

**5:00 P.M.**

**AGENDA**

- I. Roll Call**
  
- II. Approval of the Minutes of the March 12, 2009 Regular Meeting**
  
- III. Projects in Execution**
  - A. North Meadows Industrial and Business Project**
    - 1. Consideration of a Resolution Granting Approval of a License Agreement for Parking with Connecticut Performing Arts Partners for Tracts C-3a (1), C-3a (2), C-3a (3) and C-3a (4)
  
    - 2. Consideration of a Resolution Rescinding the Nomination of Capital Auto Complex, LLC as Tentative Developer for 106 Leibert Road
  
- IV. Executive Director's Report**
  
- V. Other Business**
  
- VI. Adjournment**