

STATE OF CONNECTICUT CONNECTICUT MARKETING AUTHORITY

*Conference Room, Building 'A'
101 Reserve Road, Hartford, CT*

Wednesday, June 19, 2013, 10:00am

AGENDA

1. CALL TO ORDER
2. APPROVAL THE MARCH 28, 2013 MEETING MINUTES
3. CHAIRMAN'S REPORT
 - a. Updates of Market activities including master plan, roof repairs & right-of-way
4. DIRECTOR'S REPORT
 - a. Budget – Income and Expense report
 - b. Short Term Investment Fund account.
 - c. Wholesale Leases and Farmer Market spaces
 - d. Correction of March 28th, 2013 minutes, item V. New Business; F. #3. Actual exterior work of M & M Wine Grape Co. as a faux stone façade rather than a decorative wrap.
 - e. Any Other updates and reports.
5. NEW BUSINESS
 - a. Any new business and updates.
 - b. Conference room
6. OTHER BUSINESS
7. ADJOURN
 - a. Next Board meeting scheduled for Wednesday, September 18, 2013, 10:00am, Conference Room, Building 'A', 101 Reserve Road, Hartford, CT