

**STATE OF CONNECTICUT
CONNECTICUT MARKETING AUTHORITY**

SPECIAL MEETING

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

Thursday, May 22, 2014, 1:00 pm

AGENDA

1. CALL TO ORDER
2. APPROVAL THE MARCH 18, 2014 MEETING MINUTES
3. NEW BUSINESS
 - a. Ted Spitzer from Market Ventures will provide a presentation of the Master Plan for the Hartford Regional Market.
 - b. Any other business
4. ADJOURN
 - a. Next meeting of the Authority is scheduled for Wednesday, June 18, 2014, 10:00am, Conference Room, Building 'A', 101 Reserve Road, Hartford, CT