

**STATE OF CONNECTICUT
CONNECTICUT MARKETING AUTHORITY
SPECIAL MEETING**

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

Tuesday, March 18, 2014, 12:00pm

AGENDA

1. CALL TO ORDER
2. APPROVAL THE DECEMBER 18, 2013 MEETING MINUTES
3. CHAIRMAN'S REPORT
 - a. Updates of Market activities.
4. DIRECTOR'S REPORT
 - a. Budget – Income and Expense report.
 - b. Short Term Investment Fund account.
 - c. Any Other updates and reports.
5. NEW BUSINESS
 - a. Ted Spitzer from Market Ventures will present a Master Plan update to the Hartford Regional Market Master Plan Steering Committee at 1:00pm. The Connecticut Marketing Authority Board is invited to attend this meeting in the Conference room.
 - b. Any other business
6. ADJOURN
 - a. Next Board meeting scheduled for Wednesday, June 18, 2014, 10:00am, Conference Room, Building 'A', 101 Reserve Road, Hartford, CT