

# STATE OF CONNECTICUT CONNECTICUT MARKETING AUTHORITY

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

**Thursday, March 28, 2013, 10:00am**

## ***AGENDA***

1. CALL TO ORDER
2. APPROVAL THE DECEMBER 12, 2012 MEETING MINUTES
3. CHAIRMAN'S REPORT
  - a. Updates of Market Master Plan, roof repairs & right-of-way
4. DIRECTOR'S REPORT
  - a. Budget – Income and Expense report
  - b. Short Term Investment Fund account
  - c. Rail line contract
  - d. Wholesale Leases – State Properties Review Board lease visits
5. NEW BUSINESS
  - a. Farmer's Market application and guidelines/policy package
  - b. Updated fees of Farmer's Market and Offices.
6. OTHER BUSINESS
7. ADJOURN
  - a. Next Board meeting scheduled for Wednesday, June 19, 2013, 10:00am, Conference Room, Building 'A', 101 Reserve Road, Hartford, CT