



Agenda

**CTNext Board of Directors
Special Meeting
Monday, May 15, 2017
9:00 a.m.**

**Location - CCSU Institute for
Technology and Business Development,
185 Main Street
New Britain, CT 06051**

- 9:00 a.m. Call to Order
- 9:05 a.m. Executive Director Remark's (Glendowlyn Thames)
- 9:10 a.m. Innovation Places Finalist Presentation
- Central CT Project Team (Berlin, Farmington & New Britain)
- 9:40 a.m. Question and Answer Segment
- 10:10 a.m. Site Visit (walk the proposed impact areas)
- 11:10 a.m. Other Business
- 11:20 p.m. Adjournment



**CTNext Board of Directors
Special Meeting
Monday, May 15, 2017
1:30 p.m.**

**Location - History Room
Hartford Public Library
500 Main St.
Hartford, CT 06103**

- 1:30 p.m. Call to Order
- 1:35 p.m. Executive Director Remark's (Glendowlyn Thames)
- 1:40 p.m. Innovation Places Finalist Presentation
- Hartford Project Team
- 2:10 p.m. Question and Answer Segment
- 2:40 p.m. Site Visit (walk the proposed impact areas)
- 3:40 p.m. Other Business
- 3: 50 p.m. Adjournment

Note: Date of Next Special Board of Directors' Meeting – **Monday, May 22, 2017**