



**PEDRO E. SEGARRA**  
MAYOR

# CITY OF HARTFORD

## HARTFORD STADIUM AUTHORITY

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**I. CHARLES MATHEWS**  
CHAIRMAN

## HARTFORD STADIUM AUTHORITY

**Tuesday, April 7, 2015 at 3:00 PM**

**550 Main Street**

**2<sup>nd</sup> Floor - Function Room**

**Hartford, CT 06103**

### **Agenda**

- A. Call to Order
- B. Approval of Minutes  
March 10<sup>th</sup>, 2015
- C. Report of the Chair
  - 1. Structure of Separate Bank Account for Funds - Update
- D. Report of the Executive Director
  - 1. Report on the Payment of Invoices
  - 2. Report on Permits, Utility Relocation and Roadways
  - 3. Status of Environmental Remediation
- E. Report from the Owners Representative
- F. Report on Community Benefits – Cathy Graves, DoNo Hartford LLC
- G. Review and Approval of Invoices
- H. Unfinished business.
- I. New business
  - 1. Eversource Letter Dated 3/20/15 re: Relocation of Electric Utility Equipment
- J. Call to Public (Note – Comment is limited to 3 minutes or as determined by the Chair.)
- K. Adjournment