

**CRDA Venue Committee
Conference Call**

**Friday, April 6, 2018
2:00 pm**

Agenda

- I. Introduction
- II. Approval of Minutes from January 12, 2018 Conference Call
- III. Venue Updates
 - a. Dillon Stadium (Term Sheet attached)
 - i. CRDA Role
 - ii. Management Structure
 - iii. Financial Structure
 - b. XL Center
 - c. Pratt & Whitney Stadium
 - d. Convention Center
- IV. Other Business
- V. Next Meeting / Conference Call – Scheduled for May 4, 2018